NORTH CAROLINA REGISTER

VOLUME 13. ● ISSUE 9. ● Pages 753 - 802

November 2, 1998

IN THIS ISSUE

Executive Order

Eabor - Verbatim Adoption of Federal Standards
Votins Right (Fetters)

Administrative Hearings, Office of

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Environment and Natural Resources

Health and Human Services

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State Personnel Office of

Rules Review Commission

Contested Case Decisions

PUBLISHED BY

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ENDINGER OF THE STREET

For those persons that have questions or concerns regarding the administrative Procedure. Act or any of ecomponents, consult with the agencies below. The bolded headings are typical issues which the give agency can address, but are not inclusive.

Rule Notices, Filings, Register, Deadlines, Copies of Proposed Rules, etc.

Office of Administrative Hearings.

Rules Division

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Rule Review and Legal Issues

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Legislative Process Concerning Rule-making

Joint beautiful Administrative Processing Committee

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County and Municipality Government Questions or Notification

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NORTH CAROLINA REGISTER

IN THIS ISSUE



Volume 13, Issue 9 Pages 753 - 802

November 2, 1998

This issue contains documents officially filed through October 12, 1998.

Office of Administrative Hearings Rules Division 424 North Blount Street (27601) PO Drawer 27447 Raleigh. NC 27611-7447 (919) 733-2678 FAX (919) 733-3462

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I.	EXECUTIVE ORDERS Executive Order No. 140
II.	IN ADDITION Labor Verbatim Adoptions of Federal Standards
III.	RULE-MAKING PROCEEDINGS Secretary of State N.C. Electronic Commerce Act
IV.	PROPOSED RULES Environment and Natural Resources Sedimentation Control Commission 760 Revenue Corporate Income & Franchise Tax 760 - 762 Individual Income Tax 762 - 767 Sales and Use Tax 767 - 773 State Personnel, Office of State Personnel Commission 773 - 778
V.	APPROVED RULES
VI.	RULES REVIEW COMMISSION
VII.	CONTESTED CASE DECISIONS Index to ALJ Decisions

98 EHR 0322 797 - 803

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NORTH CAROLINA ADMINISTRATIVE CODE CLASSIFICATION SYSTEM

The North Carolina Administrative Code (NCAC) has four major subdivisions of rules. Two of these, titles and chapters, are mandatory. The major subdivision of the NCAC is the title. Each major department in the North Carolina executive branch of government has been assigned a title number. Titles are further broken down into chapters which shall be numerical in order. The other two, subchapters and sections are optional subdivisions to be used by agencies when appropriate.

TITLE/MAJOR DIVISIONS OF THE NORTH CAROLINA ADMINISTRATIVE CODE

TITLE DEPARTMENT LICENSING BOARDS CHAPTER

			-7
1	Administration	Acupuncture	1 1
,	Agriculture	Architecture	2
2 3	Auditor	Athletic Trainer Examiners	3
4	Commerce	Auctioneers	4
5	Correction	Barber Examiners	6
	Council of State	Certified Public Accountant Examiners	8
7	Cultural Resources	Chiropractic Examiners	10
8	Elections	Employee Assistance Professionals	10
9	Governor	General Contractors	12
10	Health and Human Services	Cosmetic Art Examiners	14
110	Insurance	Dental Examiners	16
12	Justice	Dietetics/Nutrition	17
13	Labor	Electrical Contractors	18
13 14A	Crime Control & Public Safety	Electrolysis	19
14A 15A	Environment and Natural	Foresters	20
I DA	Resources	Geologists	20 21
6 7 8 9 10 11 12 13 14A 15A 16 17 18 19A 20 *21 22 23 24 25 26 27	Public Education	Hearing Aid Dealers and Fitters	21 22
17	Revenue	Landscape Architects	26
18	1	Landscape Contractors	28
19A	Secretary of State Transportation	Marital and Family Therapy	31
20	Transportation	Medical Examiners	31
*21	Occupational Licensing Boards	Midwifery Joint Committee	32
22	Administrative Procedures	Mortuary Science	33
22 23		Nursing	36
23	Community Colleges Independent Agencies	Nursing Nursing Home Administrators	30
25	State Personnel	Occupational Therapists	38
25 26		Occupational Therapists Opticians	1
26 27	Administrative Hearings NC State Bar		40 42
27	NC State Bar	Optometry Osteopathic Examination & Reg. (Repealed)	42 44
		Pastoral Counselors. Fee-Based Practicing	44 45
		Pharmacy Physical Therapy Examiners	46 48
ŀ		Plumbing. Heating & Fire Sprinkler Contractors	50
		Podiatry Examiners	52
		Professional Counselors	53
			53 54
		Psychology Board Professional Engineers & Land Surveyors	
			56 57
		Real Estate Appraisal Board Real Estate Commission	57
			60
		Refrigeration Examiners Sanitarian Examiners	62
		Sanitarian Examiners Social Work Certification	62
			69
		Soil Scientists Speech & Language Pathologists & Audiologists	64
		Substance Abuse Professionals	68
		Therapeutic Recreation Certification	65
		Veterinary Medical Board	66
		veterinary interical board	90

Note: Title 21 contains the chapters of the various occupational licensing boards.

Publication Schedule (June 1998 - March 1999)

FILI	FILING DEADLINES	S.	NOTICE OF RULE-MAKING PROCEEDINGS			(eithe	NOTICE OF TEXT (cither columa A or culuma B)	na B)			TEMPORARY RULE
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volume and issue number	issuc date	last day for filing	carliest register issue for publicatina of text	earliest date for public heariag	cnd of rcquired conmeat period	deadline to submit tn RRC for review at next RRC mecting	first legislative day of the next regular session	cad of required comment period	deadline to submit to RRC for review at next RRC meeting	first legislative day of the next regular session	270th day from issuc date
	96/10/90	86/80/50	86/03/080	86/91/90	86/10/20	07/20/98	01/27/99	86/18/20	08/20/98	01/27/99	66/97/20
	86/\$1/90	05/22/98	08/14/98	86/0٤/90	86/51/20	86/07/20	66/27/10	08/14/98	86/07/80	01/27/99	03/17/60
	86/10/20	86/01/90	86/10/60	86/91/20	86/18//0	08/20/98	61/27/6	86/1 £/80	86/17/60	01/27/99	66/87/20
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	08/14/98	07/24/98	86/\$1/01	86/11/80	09/11/98	86/17/60	01/27/99	86/£1/01	10/20/98	01/27/99	05/11/60
	86/10/60	86/11/80	11/02/98	86/91/60	86/10/01	86/07/01	66/27/10	86/20/11	86/07/11	01/27/99	06/55/0
	09/15/98	08.24/98	86/91/11	86/0٤/60	86/51/01	10/20/98	01/27/99	86/91/11	11/20/98	01/27/99	06/17/90
	10/01/98	86/01/60	12/01/98	86/91/01	11/02/98	11/20/98	01/27/99	86/02/11	12/21/98	02/00	06/58/90
	10/15/98	86/17/60	12/15/98	10/30/98	11/16/98	11/20/98	01/27/99	12/14/98	12/21/98	02/00	04/11/2
	11/02/98	10/17/98	01/04/99	86/21/11	12/02/98	12/21/98	02 00	01/04/99	66/07/10	02/00	02/30/99
	86/91/11	10/23/98	66/\$1/10	12/01/98	12/16/98	12/21/98	09/90	66/51/10	66/07/10	02/00	08/13/66
	12/01/98	86/50/11	66/10/70	12/16/98	12/31/98	66/07/10	09/90	66/10/70	02/22/99	02/00	66/87/80
	12/15/98	11/20/98	05/12/66	12/30/98	01/14/99	66/07/10	02/00	66/\$1/20	05/22/66	05/00	66/11/60
	01/04/99	86/60/21	03/12/60	01/19/99	66/80/20	02/22/99	02/00	03/02/66	03/22/09	05/00	66/10/01
	66/51/10	12/23/98	04/02/99	66/10/70	05/12/60	05/22/60	09/00	66/91/£0	03/22/99	02/00	10/13/99
	02/01/99	01/08/99	04:15/66	02/16/99	03/03/66	03/22/99	02/00	04/02/99	04/20/99	02/00	66/67/01
	02/15/99	01/25/99	05/03/66	03/02/99	03/11/66	63/22/99	02/00	04/16/99	04/20/40	08/00	11/12/99
	66/10/20	66/80/70	66/20/50	03/16/99	03/31/66	04/20/99	00/50	04/30/99	05/20/99	08/00	66/97/11
	66/51/50	02/22/66	05/14/66	03/30/66	04/11/60	04/20/66	02/00	05/14/69	05/20/66	02/00	12/10/99

- health data in North Carolina.
- C. Members of the Council shall be reimbursed for necessary travel and subsistence expenses as authorized under state law and in accordance with state policies and procedures. Funds for such expenses shall be made available from funds provided by the grant from the Robert Wood Johnson Foundation.
- D. The continuation of this Executive Order, or any renewal or extension thereof, is dependent upon and subject to the availability of funds for the purposes set forth herein. (See North Carolina General Statutes §143-34.2.)

This Executive Order is effective immediately.

Done in Raleigh, North Carolina this 29th day of September, 1998.

This Section contains public notices that are required to be published in the Register or have been approved by the Codifier of Rules for publication.

North Carolina Department of Labor Division of Occupational Safety and Health

NOTICE OF VERBATIM ADOPTIONS OF FEDERAL STANDARDS

The following is a summary of federal OSHA standards recently adopted verbatim by the Division of Occupational Safety and Health. The details are contained in the cited *Federal Registers* (FR). The effective date of the associated *NC Administrative Code* rule changes is October 8. 1998:

- (1) <u>Methylene Chloride</u> <u>Amendments to Final Rule (63 FR 50711-50732, 9/22/98)</u>: These amendments add a provision for temporary medical removal protection benefits of employees who use or are exposed to methylene chloride and changes the start-up dates for achieving permissible exposure limits using engineering controls.
- (2) <u>Asbestos Revision (63 FR 35137-35138, 6/29/98)</u>: With these revisions, asbestos-containing roofing cements, mastics and coatings are no longer regulated by the shipyard asbestos (29 CFR 1915.1001) and construction asbestos (29 CFR 1926.1101) standards.
- (3) <u>Standards Improvements for General Industry and Construction Standards (63 FR 33449-33469, 6/18/98)</u>: These amendments correct or eliminate provisions of certain standards that are out of date, duplicative, unnecessary, or inconsistent.
- (4) Respiratory Protection Corrections (63 FR 20098-20099, 4/23/98): The Respiratory Protection Final Rule (63 FR 1152 et seq., 1/8/98), adopted by OSHNC on 4/8/98, is corrected to maintain the provisions of the previous standard until the final compliance date (10/5/98) of the new standard. The remaining changes correct typographical and technical errors.
- (5) <u>Collection of Information</u> <u>Approvals</u> and <u>Renewals</u> (63 FR 17093-17094): These approvals and renewals are associated with the following standards:
 - (a) noise
 - (b) access to employee exposure and medical records
 - (c) lead in general industry
 - (d) ionizing radiation
 - (e) asbestos in general industry

- (f) asbestos in construction
- (g) formaldehyde
- (h) bloodborne pathogens
- (i) lead in construction
- (i) asbestos in shipvards

For additional information regarding these adoptions please contact:

Peggy D. Morris
Division of Occupational Safety and Health
319 Chapanoke Road
Raleigh, NC 27603-3432
(919) 662-4581
pmorris@mail.dol.state.nc.us

U.S. Department of Justice

Civil Rights Division

EJ:DHH:JPC:jng DJ 166-012-3 98-2288 Voting Section PO Box 66128 Washington D.C. 20035-6128

August 28, 1998

Michael Crowell, Esq. Tharrington Smith, L.L.P. P.O. Box 1151 Raleigh, North Carolina 27602-1151

Dear Mr. Crowell:

This refers to the procedures for conducting the September 15, 1998, special election to fill a school board vacancy for the Northampton County School District in Northampton County, North Carolina, submitted to the Attorney General pursuant to Section 5 of the Voting Rights Act, 42 U.S.C. 1973c. We received your submission on July 1, 1998.

The Attorney General does not interpose any objection to the specified change. However, we note that Section 5 expressly provides that the failure of the Attorney General to object does not bar subsequent litigation to enjoin the enforcement of the change. See the Procedures for the Administration of Section 5 (28 C.F.R. 51.41).

Please be advised that our facilities are inadequate to process large numbers of submissions transmitted through the facsimile process. Therefore, this method of submitting voting changes should be employed only in unusual situations following consultation with the Voting Section. We urge you to forward future submissions to the following address for delivery by the United States Postal Service: Chief. Voting Section. Civil Rights Division. P.O. Box 66128. Washington. D.C. 20035-6128. Submissions to be delivered by commercial express service companies should be addressed as follows: Chief. Voting Section. Civil Rights Division. HOLC Building. Room 818A. 320 First Street. N.W., Washington, D.C. 20001. In either case the envelope and first page should be marked: Submission under Section 5 of the Voting Rights Act.

Sincerely,

Elizabeth Johnson Chief, Voting Section

U.S. Department of Justice

Civil Rights Division

EJ:DHH:JAC:emr DJ 166-012-3 98-2542 Voting Section PO Box 66128 Washington, D.C. 20035-6128

September 22, 1998

Jesse L. Warren, Esq. City Attorney P.O. Box 3136 Greensboro, North Carolina 27402-3136

Dear Mr. Warren:

This refers to the annexation (Ordinance No. 98-100) to the City of Greensboro in Guilford County, North Carolina, submitted to the Attorney General pursuant to Section 5 of the Voting Rights Act. 42 U.S.C. 1973c. We received your submission on July 28, 1998.

The Attorney General does not interpose any objection to the specified change. However, we note that Section 5 expressly provides that the failure of the Attorney General to object does not bar subsequent litigation to enjoin the enforcement of the change. See the Procedures for the Administration of Section 5 (28 C.F.R. 51.41).

Please be advised that it is unnecessary to provide multiple copies of documents when making a Section 5 submission.

Sincerely,

Elizabeth Johnson Chief Voting Section

U.S. Department of Justice

Civil Rights Division

EJ:VLO:KIF:par DJ 166-012-3 98-2551 98-2708 Voting Section PO Box 66128 Washington, D.C. 20035-6128

September 25, 1998

David A. Holec, Esq. City Attorney P.O. Box 7207 Greenville, North Carolina 27835-7207

Dear Mr. Holec:

This refers to the seven annexations (Ordinance Nos. 53, 54, 60, 61, 62, 63, and 64 (1998)), and their designation to districts for the City of Greenville in Pitt County, North Carolina, submitted to the Attorney General pursuant to Section 5 of the Voting Rights Act, 42 U.S.C. 1973c. We received your submissions on July 27 and August 11, 1998.

The Attorney General does not interpose any objection to the specified changes. However, we note that Section 5 expressly provides that the failure of the Attorney General to object does not bar subsequent litigation to enjoin the enforcement of the changes. See the Procedures for the Administration of Section 5 (28 C.F.R. 51.41).

Sincerely.

Elizabeth Johnson Chief. Voting Section

RULE-MAKING PROCEEDINGS

A Notice of Rule-making Proceedings is a statement of subject matter of the agency's proposed rule making. The agency must publish a notice of the subject matter for public comment at least 60 days prior to publishing the proposed text of a rule. Publication of a temporary rule serves as a Notice of Rule-making Proceedings and can be found in the Register under the section heading of Temporary Rules. A Rule-making Agenda published by an agency serves as Rule-making Proceedings and can be found in the Register under the section heading of Rule-making Agendas. Statutory reference: G.S. 150B-21.2.

TITLE 18 - SECRETARY OF STATE

Notice of Rule-making Proceedings is hereby given by the Secretary of State in accordance with G.S. 150B-21.2. The agency shall subsequently publish in the <u>Register</u> the text of the rule(s) it proposes to adopt as a result of this notice of rule-making proceedings and any comments received on this notice.

Citation to Existing Rules Affected by this Rule-Making: None - Other rules may be proposed in the course of the rule making process.

Authority for the rule-making: G.S. 66-58.10

Statement of the Subject Matter: Notice is hereby given in accordance with G.S. 150B-21.2 that the Secretary of State (Secretary) will consider adopting rules enabling administration of the North Carolina Electronic Commerce Act, G.S. 66-58.1 et seq. These rules may include, but are not limited to, definitions; the creation, accreditation, bonding, licensing, operation, regulation and sanctioning of certification authorities; the imposition of licensing and renewal fees; and the imposition of civil monetary penalties for noncompliance with Article 11A of Chapter 66 of the General Statutes or the rules promulgated thereunder.

Reason for Proposed Action: To enable administration of this North Carolina Electronic Commerce Act, G.S. 66-58.1 et seq.

- 1. To enact requirements regarding the creation, accreditation, bonding, licensing, operation, regulation and sanctioning of certification authorities.
- 2. To enact rules regulating the use of electronic signatures.
- 3. To enact rule relating to the assessment of civil penalties for violations of Article 11.4 of Chapter 66 of the General Statues and the rules promulgated thereunder.
- 4. To establish licensing and renewal fees.

Comment Procedures: The Department requests that persons interested in this rulemaking participate, if possible, in the Department's Internet-linked rulemaking project. This site is accessible from the Department's homepage, at www.state.nc.us/secstate. Written comments may also be submitted on the subject matter of the proposed rule-making to Scott Templeton, Deputy Secretary of State, North Carolina Department of the Secretary of State, 300 North Salisbury Street, Raleigh, North Carolina 27603-5909.

This Section contains the text of proposed rules. At least 60 days prior to the publication of text, the agency published a Notice of Rule-making Proceedings. The agency must accept comments on the proposed rule for at least 30 days from the publication date, or until the public hearing, or a later date if specified in the notice by the agency. The required comment period is 60 days for a rule that has a substantial economic impact of at least five million dollars (\$5,000,000). Statutory reference: G.S. 150B-21.2.

TITLE 15A - DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

 \mathbf{V} otice is hereby given in accordance with G.S. 150B-21.2 that the Sedimentation Control Commission intends to amend the rules cited as 15A NCAC 4B .0106-.0107, .0127. Notice of Rule-making Proceedings was published in the Register on April 15, 1998.

Proposed Effective Date: April 1, 1999

A Public Hearing will be conducted at 7:00 p.m. on November 18, 1998 at the Archdale Building, Ground Floor Hearing Room, 512 N. Salisbury Street, Raleigh, NC.

Reason for Proposed Action: This action is necessary to comply with the Action Plan adopted by the North Carolina Sedimentation Control Commission on November 19, 1997. The Action Plan was developed as an effort to better control sedimentation damage.

Comment Procedures: Comments will be accepted through December 2, 1998. Mailed comments may be sent to F. Mell Nevils, DENR, Division of Land Resources, PO Box 27687, Raleigh, NC 27611.

Fiscal Note: These Rules do not affect the expenditures or revenues of state or local government funds. These Rules do not have a substantial economic impact of at least five million dollars (\$5,000,000) in a 12-month period.

CHAPTER 4 - SEDIMENTATION CONTROL

SUBCHAPTER 4B - EROSION AND SEDIMENT CONTROL

SECTION .0100 - EROSION AND SEDIMENT CONTROL

.0106 BASIC CONTROL OBJECTIVES

760

An erosion and sedimentation control plan may be disapproved pursuant to 15A NCAC 4B .0018 .0118 if the plan fails to address the following control objectives:

- Identify Critical Areas: Identify site areas subject to severe erosion, and off-site areas especially erosion and vulnerable to damage from sedimentation.
- Limit Exposed Areas. Limit the size of the area exposed at any one time.
- Limit Time of Exposure. Limit exposure to the (3) shortest feasible time.

- (4)Control Surface Water. Control surface water runoff originating upgrade of exposed areas in order to reduce erosion and sediment loss during exposure.
- (5) Control Sedimentation. All land-disturbing activity is to be planned and conducted so as to prevent offsite sedimentation damage.
- Manage Storm Water Runoff. When the increased (6)velocity of storm water runoff resulting from a landdisturbing activity causes accelerated erosion of the receiving watercourse, plans shall include measures to control the velocity to the point of discharge.
- When deemed necessary by the approving authority (7)a preconstruction conference may be required.

Authority G.S. 113A-54(d)(4); 113A-54,1.

MANDATORY STANDARDS FOR .0107LAND-DISTURBING ACTIVITY

- (a) No land-disturbing activity subject to this article shall be undertaken except in accordance with the G.S. 13A-57.
- (b) Pursuant to G.S. 113A-57(3), provisions for a ground cover sufficient to restrain erosion must be accomplished within 30 15 working days or 120 90 calendar days following completion of construction or development, whichever period is shorter, except as provided in 15A NCAC 4B .0024(e). .0124(e).
- (c) Pursuant to G.S. 113A-57(4) and 113A-54(d)(4), an erosion and sedimentation control plan must be both filed and approved by the agency having jurisdiction.

Authority G.S. 113A-54(d)(4); 113A-57; 113A-57(3)(4).

PLAN APPROVAL CERTIFICATE .0127

- (a) Approval of a sedimentation and erosion control plan will be contained in a document called "Certificate of Plan Approval" to be issued by the Commission.
- (b) The Certificate of Plan Approval must be posted at the primary entrance of the job site before construction begins.
- (c) No person may initiate a land-disturbing activity until notifying the agency that issued the Plan Approval of the date that the land-disturbing activity will begin.

Authority G.S. 113.4-54(b).

November 2, 1998

TITLE 17 - DEPARTMENT OF REVENUE

Totice is hereby given that the Department of Revenue intends to amend rules cited as 1" NCAC 5B .0107, .1105; 1 NCAC 5C .0703, .2004, .2101; and repeal rule cited as 17 NCAC 5C .2102.

Editor's Note: G.S. 150B-1(d)(4) exempts the Department of Revenue from Part 2 Article 2A of Chapter 150 with respect to the notice and hearing requirements. The Department will however publish the text of proposed rules in the North Carolina Register prior to the scheduled time of review by the Rules Review Commission.

Proposed Effective Date: July 1, 1999

Instructions on How to Demand a Public Hearing (must be requested in writing within 15 days of notice): A person may request a public hearing by sending a written request for a hearing to Mr. Jack Harper, Corporate, Excise, and Insurance Tax Division, P.O. Box 871, Raleigh, NC 27602, by November 19, 1998. Notice of any public hearing scheduled on these proposed Rules will be published in the Register.

Reason for Proposed Action: 17 NCAC 5B.0107 - This rule is amended to eliminate duplication between it and 17 NCAC 5C.2004. The requirements for obtaining an extension for filing franchise tax are the same as for corporate income tax. 17 NCAC 5B.1105 - The current rule implies that investment in a domestice subsidiary can be deducted, which is not the case and would be discriminatory if it were. The rule is amended to eliminate this erroneous implication.

17 NCAC 5C .0703 - The rule categorizes all dividend income received by a company that does not deal in securities as nonbusiness income. This conflicts with the position the Department has followed since the Secretary's Hearing Decision, docket number 95-144.

17 NCAC 5C. 2004 - Chapter 300 of the 1997 Session Laws deleted the requirement that tax due be paid to received an extension. This change reflects the change made by that law.

17 NCAC 5C. 2101 - The rule is amended to consolidate it with 17 NCAC 5C. 2102, to delete parts that repeat the

statutes, and to delete obsolete information.

17 NCAC 5C .2102 - This rule is being repealed because its context is being moved to 17 NCAC 5C .2101.

Comment Procedures: Written comments may be submitted to Mr. Jack Harper at North Carolina Department of Revenue, Corporate, Excise and Insurance Tax Division, PO Box 871, Raleigh, NC 27602. Comments received will be taken into consideration in adopting the permanent rule. If you have questions, you may call Mr. Harper at (919) 733-8484.

CHAPTER 5 - CORPORATE INCOME AND FRANCHISE TAX DIVISION

SUBCHAPTER 5B - FRANCHISE TAX

SECTION .0100 - GENERAL INFORMATION

.0107 EXTENSION OF FILING DATE

(a) Prior to the regular due date, a corporation may apply for an extension of time for filing its return. An extension of

time to file the franchise and income tax return may be granted for seven months providing the full amount of franchise tax and income tax anticipated to be due is paid with the timely filed extension application. The extension will be granted automatically provided:

- (1) the total tax is remitted with the application form;
- (2) the corporation's records reflect no delinquent returns or outstanding tax liability.
- (b) Form CD-419 is the application for extension form that must be filed before an extension of time to file the return can be granted.—The application shall be completed in duplicate. Interest is charged on all extended tax payments at the rate established pursuant to G.S. 105-241.1(i).

Rule 17 NCAC 5C .2004 sets out the procedure for a corporation to obtain an extension of time to file its corporate franchise and income tax return.

Authority G.S. 105-129; 105-262; 105-263.

SECTION .1100 - CAPITAL STOCK: SURPLUS AND UNDIVIDED PROFITS BASE

.1105 INVESTMENT IN SUBSIDIARY

For purposes of G.S. 105-122, the capital stock, surplus surplus, and undivided profits base may not be reduced by the amount invested in a foreign subsidiary.

Authority G.S. 105-122; 105-262.

SUBCHAPTER 5C - CORPORATE INCOME TAX

SECTION .0700 - BUSINESS AND NONBUSINESS INCOME

.0703 BUSINESS AND NONBUSINESS INCOME

The classification of income by the labels customarily given them, such as interest, rents, royalties, or capital gains, is of no aid in determining whether that income is business or nonbusiness income. The gain or loss recognized on the sale of property, for example, may be business income or nonbusiness income depending upon the relation to the taxpayer's trade or business:

- (1) Rental income from real or tangible personal property constitutes business income when the rental of such the property is a principal business activity of the taxpayer or the rental of the property is related to or incidental to the taxpayer's principal business activity.
- (2) A gain or loss from the sale, exchange exchange, or other disposition of real or personal property constitutes business income if the property while owned by the taxpayer was used to produce business income. However, the gain or loss will constitute nonbusiness income providing:
 - (a) such the property was subsequently utilized principally for the production of nonbusiness income for a period of at least three years

prior to the disposition; and

- (b) such the property was reflected as nonbusiness on the corporate income tax returns filed for those years.
- (3) Interest income is business income if the intangible with respect to which the interest was received arises out of or was created by a business activity of the taxpayer and in those situations where the purpose for acquiring the intangible is directly related to the business activity of the taxpayer.
- (4) Dividend income is business income when dealing in securities is a principal business activity of the taxpayer. Other dividends are nonbusiness income.
- (5) Patent and copyright royalties are business income if the patent or copyright was created or used as an integral part of a principal business activity of the taxpayer.

Authority G.S. 105-130.4: 105-262.

SECTION .2000 - EXTENSION OF TIME FOR FILING RETURN

.2004 EXTENSION OF FILING DATE

- (a) An extension of time to file the franchise and income tax return may be granted for seven months providing the full amount of franchise tax and income tax anticipated to be due is paid with the timely filed extension application. The extension will be granted automatically provided:
 - (1) the total tax is remitted with the application form; and
 - (2) the corporation's records reflect no delinquent returns or outstanding tax liability.
- (b) Form CD-419 is the application for extension form that must be filed before an extension of time to file the return can be granted. The application shall be completed in duplicate. The original shall be filed with the Corporate Income and Franchise Tax Division on or before the 15th day of the third month following the close of the income year and the duplicate copy attached to the return when filed. An approved copy of the application will not be returned to the taxpayer. Payment of tax is required as follows:

Franchise Tax - One hundred percent of the amount of franchise tax expected to be due for the taxable year must be paid with the extension application filed.

Income Tax - One hundred percent of the amount of income tax expected to be due after deducting estimated income tax payments made during the corporation's taxable year must be paid with the extension application filed.

A corporation will receive a seven-month extension of time to file its corporate franchise and income tax return if the corporation timely files Form CD-419, Application for Extension of Time To File Corporate Franchise and Income Tax Return. Payment of tax is not required to obtain an extension; however, interest accrues at the rate set under G.S. 105-241.1(i) on the amount not paid by the due date of the corporate franchise and income tax return and the failure to pay penalty in G.S. 105-236(4) applies to the amount not paid

by the due date of the return.

Authority G.S. 105-262; 105-263.

SECTION .2100 - DISSOLUTIONS AND WITHDRAWALS

.2101 REQUIREMENTS WHEN CORPORATION ENDS

- (a) A corporation that has been voluntarily dissolved pursuant to G.S. 55-14-01 shall file all tax reports and returns due and pay all taxes due the Department of Revenue. The Department shall notify such corporation of any unfulfilled tax requirements. After the end of the year in which the dissolution occurs, a dissolved corporation shall not be subject to the annual franchise tax unless the corporation engages in business activities not appropriate to winding up and liquidating its business affairs.
- (b) A corporation that has been administratively dissolved pursuant to G.S. 55-14-21 shall file all reports and returns due and pay all taxes due the Department.

A domestic corporation that is dissolved, whether voluntarily, administratively, or judicially, or a foreign corporation that withdraws from the State or has its certificate of authority revoked must file all tax reports and returns due and pay all taxes due. The final return of a corporation that has been dissolved, has withdrawn, r has had its certificate of authority revoked must include in income any unrealized or unreported profit from installment sales.

Authority G.S. 55-14-01; 55-14-20; 55-14-30; 55-15-20; 55-15-30; 105-130.16; 105-262.

.2102 WITHDRAWALS/FILING REQUIREMENTS

- (a) The Revenue Department will notify a corporation which is withdrawing from North Carolina of any unfulfilled tax requirements.
- (b) The final return of a corporation which is dissolving or withdrawing must include in income any unrealized, deferred or unreported profit from installment sales and pay the tax due with such return before its dissolution or withdrawal is approved.

Authority G.S. 55-15-20; 105-130.15; 105-262.

Notice is hereby given that the Department of Revenue intends to amend rules cited as 17 NCAC 6B .0104, .0110, .0118, .0606, .3203, .3206, .3901, .3904, .4004; 17 NCAC 6C .0124.

Editor's Note: G.S. 150B-1(d)(4) exempts the Department of Revenue from Part 2 Article 2.4 of Chapter 150 with respect to the notice and hearing requirements. The Department will however publish the text of proposed rules in the North Carolina Register prior to the scheduled time of review by the Rules Review Commission.

Proposed Effective Date: July 1, 1999

Instructions on How to Demand a Public Hearing (must be requested in writing within 15 days of notice): A person may request a public hearing by sending a written request for hearing to Mr. Sam McEwen, Personal Taxes Division. at PO Box 871, Raleigh, NC 27602, by November 19, 1998. Notice of any public hearing scheduled on these proposed rule changes will be published in the Register.

Reason for Proposed Action: 17 NCAC 6B .0104 - The rule is amended to reflect the fact that a person does not have to be single to file a federal 1040EZ.

17 NCAC 6B .0110 - The rule is amended to delete the references to the Interstate Commerce Commission and to make technical changes. The ICC has been abolished and the duties relevant to this rule have been transferred to the Surface Transportation Board.

17 NCAC 6B.0118 - The rule is amended to make a technical correction in paragraph (j) of the rule; the technical correction deletes a duplicate reference to Form NC 8453.

17 NCAC 6B .0606 - The rule is amended to reflect changes made by Chapter 100 of the 1998 Session. That bill deleted the prohibition against nonresidents claiming the child care tax credit.

17 NCAC 6B.3203 - The rule is amended to reflect changes made by Chapter 696 of the 1996 Session. That act revised the failure to pay penalty.

17 NCAC 6B .3206 - The rule is amended to reflect the fact that the failure to pay penalty cannot be assessed when a fraud penalty is assessed. Failure to pay is assessed when there is an absence of intent to evade the tax, and fraud is assessed when there is an intent to evade the tax. The two are therefore mutually exclusive.

17 NCAC 6B .3901 - The rule is amended to make technical changes and to remove the implication that voting by absentee ballot is more determinative than the other factors. All the factors are taken together and any single factor does not have more weight than any other single factor.

17 NCAC 6B.3904 - The rule is amended to reflect changes made by Chapter 100 of the 1998 Session. That uct deleted the prohibition against nonresidents claiming the child care tax credit.

17 NCAC 6B .4004 - The rule is amended to reflect the fact that a shareholder of an S corporation can be a beneficiary.

17 NCAC 6C .0124 - The rule is amended to reflect changes in the allowable exemption amount in G.S. 105-134.6(c)(4a). Extra withholding allowances are tied to the amount of the personal exemption.

Comment Procedures: Written comments may be submitted to Mr. Sam McEwen at North Carolina Department of Revenue, Personal Taxes Division, PO Box 871, Raleigh, NC 27602. Comments received will be taken into consideration in adopting the permanent rule. If you have questions, you may call Mr. McEwen at (919) 733-3565.

CHAPTER 6 - INDIVIDUAL INCOME TAX DIVISION

SUBCHAPTER 6B - INDIVIDUAL INCOME TAX

SECTION .0100 - FILING INDIVIDUAL INCOME TAX RETURNS

.0104 ITEMS REQUIRING SPECIAL ATTENTION

- (a) A taxpayer must use the income tax form for the year in which his or her taxable year begins.
- (b) The name and current address of the taxpayer must be plainly printed. The first name, middle initial, and last name must be printed or typed. When a preaddressed form is used, any error in the name or address must be corrected.
- (c) When filing an income tax return for an unmarried individual who died during the taxable year, write "Deceased" after the individual's name on the return followed with the name and address of the executor or administrator.

Example: John Doe (Deceased), Richard Doe, Executor; 100 Oak Street, Anywhere, North Carolina, 27000.

- (d) The On a return, a taxpayer must furnish his or her social security number and the name and social security number of his or her spouse and must indicate whether they are living together or apart, with the return. filing jointly or separately.
- (e) The same filing status checked on the Federal income tax return must be checked on the North Carolina income tax return (Federal Form 1040EZ filers must check single). return. However, if either the taxpayer or the taxpayer's spouse is a nonresident and had no North Carolina taxable income for the taxable year, the filing status MARRIED FILING SEPARATELY must be checked.
- (f) Each applicable line of the tax return must be completed and the entering of words or phrases, such as "unconstitutional" or "object self incrimination" does not meet the requirement of completing each applicable line on the return.
- (g) The tax must be computed accurately and, in the case of a delinquent return, the penalty and interest prescribed by statute must be added.
- (h) If an individual has moved into or out of North Carolina during the tax year or is a nonresident with income from sources within North Carolina, the section on Form D-400, Computation of North Carolina Taxable Income for Part-Year Residents and Nonresidents, must be completed. Credit for tax paid to another state is not allowed to an individual moving into or out of this State unless the individual has income derived from and taxed by another state or country while a resident of this State.
- (i) If a tax credit is claimed, there must be attached to the return a true copy of the return filed with the other state or country and a canceled check, receipt, or other proof of payment of tax to the other state or country.
- (j) Every return must be signed by the taxpayer or his or her authorized agent, and joint returns must be signed by both spouses.

- (k) Where tax has been withheld, the state copy of the Wage and Tax Statement must be attached to the return.
- (l) Any additional information that will assist in the processing and auditing of a return must be indicated on the return or a worksheet or schedule attached to the return.
- (m) Anyone who is paid to prepare a return must sign the return in the space provided. The signature must be by hand. Stamps and labels are not acceptable.

Authority G.S. 28.4-15-8; 105-151; 105-152; 105-154; 105-155; 105-163.5(e); 105-163.7;105-163.10; 105-251; 105-252; 105-262.

.0110 COMMON CARRIERS

- (a) The Amtrak Reauthorization and Improvement Act of 1990 provides that no part of the compensation paid to an employee of an interstate railroad subject to the jurisdiction of the Interstate Commerce Commission (ICC) federal Surface Transportation Board may be subject to income tax, or income tax withholding, in any state except the state of the employee's residence when such the employee performs regularly assigned duties in more than one state. The Act also precludes the taxation of compensation paid by an interstate motor carrier subject to the jurisdiction of the ICC or to an employee of a private motor carrier performing services in two or more states except by the state of the employee's residence. Therefore, the compensation received by such these nonresident employees on and after July-6, 1990, for services performed in this state shall not be State is not subject to North Carolina income tax or income tax withholding.
- (b) Under the Federal Aviation Act (49 USCS-1512), a nonresident airline employee rendering services on an aircraft shall not be is not liable for North Carolina income tax unless his the employee's scheduled flight time in North Carolina is more than 50 percent of his the employee's total scheduled flight time during the calendar year. If the employee's flight logs show that more than 50 percent of the scheduled flight time is in North Carolina, the amount of income reportable to this state State shall be based on the percentage that his the North Carolina flight time is to his the total flight time for the year.

Authority G.S. 105-163.2; 105-163.18; 105-262.

.0118 ELECTRONIC FILING OF INDIVIDUAL INCOME TAX RETURNS

- (a) Participants in the Federal State Electronic Filing Program are defined as follows:
 - (1) Electronic Return Originator (ERO). A firm, an organization, or an individual who deals directly with the taxpayer, who either prepares a tax return for the purpose of having an electronic return produced or collects a prepared tax return for the purpose of having an electronic return produced, and who obtains the taxpayer's signature on Form NC 8453. Individual Income Tax Affirmation for Electronic Filing.
 - (2) Transmitter. A firm. an organization, or an

- individual who transmits electronic returns directly to the Internal Revenue Service (IRS).
- (3) Software Developer. A person who designs software for the purpose of formatting returns according to electronic return specifications of the Internal Revenue Service and the North Carolina Department of Revenue or transmits electronic returns directly to the IRS.

A firm, an organization, or an individual may choose to perform one or all of the functions associated with electronic filing.

- (b) To participate in the Federal/State Electronic Filing Program applicants must complete Form NC 8633, Application to Participate in the Electronic Filing Program, and must be accepted into the Internal Revenue Service Federal Electronic Filing Program. Effective for tax year 1994 applicants and prior participants must also pass a suitability check and receive a letter of acceptance for the current filing season as explained in Paragraph (c) of this Rule.
- (c) Suitability checks are performed on all new applicants and all previous participants, on an annual basis, except for software developers. The following suitability checks may result in an applicant or previous participant being denied from acceptance into the program:
 - (1) Conviction of a criminal offense under the revenue laws of the State of North Carolina, or of any offense involving dishonesty or breach of trust.
 - (2) Failure to file timely and accurate tax returns, both personal and business.
 - (3) Failure to pay personal or business tax liabilities. If failure to pay taxes is the determining factor in not being allowed to participate in the program, a conditional acceptance is provided. The terms of the acceptance are as follows:
 - (A) Applicant must pay all outstanding liabilities within six months of the date the application is received by the Department of Revenue or by the first day allowable for transmission of returns, whichever is earlier.
 - (B) Failure to fully pay the liabilities within six months results in exclusion from the electronic filing program. After the liability is paid, a new application must be submitted for reconsideration.
 - (4) Misrepresentation on an application.
 - (5) Suspension or rejection from the program in a prior year if corrective action is not taken and approved by the North Carolina Department of Revenue.
 - (6) Other facts or conduct of a disreputable nature that would reflect adversely on the program.
 - (7) Unethical practices in return preparation.
- (d) The Department shall send the applicant a letter of acceptance for participation in the Federal State Electronic Filing Program for the current filing season after passing the suitability check. If the applicant does not pass the suitability check. a letter of rejection explaining the reason for rejection and the applicant's right of appeal shall be sent to the applicant.

- (e) The applicant agreement requires the participant and the participant's employees to comply with all of the provisions of Internal Revenue Service Publication 1345, Handbook for Electronic Filers of Individual Income Tax Returns, of North Carolina Department of Revenue Handbook for Electronic Filers of Individual Income Tax Returns, and of related publications for the applicable years of participation.
- (f) Effective for tax year 1995, a new application, Form NC 8633, shall not be required each year. If an applicant is accepted into the Federal/State Electronic Filing Program for tax year 1994, an application is not required for subsequent tax years except for revisions and supplements including changes to the electronic filer's ownership structure, business name, contact representative's name or telephone number, functions performed, applicant or branch office(s) or drop-off collection point(s).
- (g) Completed applications must be received by the North Carolina Department of Revenue prior to transmitting returns on or before December 1 preceding the tax year for which the application is made.
- (h) After an electronic return has been prepared and before the return is transmitted electronically, the taxpayer (and spouse, if a joint return) must verify the information on the return and sign and date a completed Form NC 8453, Individual Income Tax Affirmation for Electronic Filing. The preparer/transmitter must provide the taxpayer with a paper copy of the return.
- (i) Form NC 8453 must be submitted to the Department with all required schedules, attachments, and information by the ERO no later than the next working day after receiving the IRS acknowledgment of the federal return with a "NC" indicator. The "NC" indicator establishes that a North Carolina return was received by the IRS Memphis Service Center with a corresponding federal return. The State return will be electronically down-loaded to the North Carolina Department of Revenue for processing.
- (j) A copy of Form NC 8453 and 8453, copies of the taxpayers' wage and tax statements, schedules explaining other modifications made on Form D-400, and other documents requiring signatures must be retained by the ERO until the end of the year in which the return was filed. Substitute wage and tax statements and copies of wage and tax statements generated by a preparer's or transmitter's software are not acceptable. The employer-issued state copy of the wage and tax statement is the only acceptable wage and tax statement.
- (k) After the ERO receives IRS acknowledgment with a "NC" indicator, Forms NC 8453 shall be batched and mailed to the Department of Revenue in the same manner as the federal forms 8453s are furnished to the Internal Revenue Service. Forms not received by the Department in a timely manner will be requested in writing by the North Carolina Department of Revenue Electronic Filing Coordinator. Any request for missing Forms NC 8453s must be responded to in a timely manner. Failure to comply with the obligations of an Electronic Filer can cause the applicant's participation in the electronic filing program to be terminated.
- (l) The status levels of a participant in the electronic filing program are as follows:

- (1) Accepted in good standing electronic filing participant who has filed a North Carolina application for electronic filing and has met all the criteria for the electronic filing program and has not received a written warning from the Department.
- (2) Warning status electronic filing participant who has been issued a letter of warning due to noncompliance with program requirements.
- (3) Probation electronic filing participant who has been issued a warning letter from the Department.
- (4) Termination electronic filing participant who has failed to comply with the terms of probation or has committed flagrant violations of the program requirements.
- (m) Taxpayer returns transmitted by an applicant or former participant who has been rejected from the program shall not be processed by the Department. The taxpayers shall be notified to file paper returns.
- (n) Terminated participants may apply for reinstatement in the Federal/State Electronic Filing Program upon compliance with all requirements of the program.

Authority G.S. 105-262.

SECTION .0600 - TAX CREDITS

.0606 CREDIT FOR CHILD AND DEPENDENT CARE EXPENSES

- (a) A tax credit is allowable for the employment-related expenses for child and dependent care. The credit is calculated on the net qualified federal employment-related expenses after reduction for any employer-paid dependent care assistance that is excluded from federal gross income. In calculating the credit, expenses incurred in the previous tax year but not paid until the current tax year shall be included.
- (b) For purposes of determining the credit allowed under G.S. 105-151.11, an individual individuals who is are not able to dress, clean, or feed himself themselves because of a physical or mental condition is are not able to care for himself. themselves. Individuals with mental conditions who require constant attention to prevent them from injuring themselves or others are considered to be unable to care for themselves.
- (c) For a dependent who becomes age seven during the taxable year and who is not physically or mentally incapable of caring for himself, himself or herself, the tax credit for employment-related expenses incurred prior to the dependent's seventh birthday shall be calculated using the percentages in the column labeled Percentage B under G.S. 105-151.11(a1). The tax credit for employment-related expenses incurred after the dependent becomes age seven shall be calculated using the percentages in the column labeled Percentage A under G.S. 105-151.11(a1).
- (d) If an individual was a resident of North Carolina and his spouse was a nonresident, he may not claim credit for any employment related expenses paid by his spouse. An individual who was a nonresident during any part of the tax year, must reduce the employment-related expenses by the amount he paid during the period he was a nonresident. Δ

nonresident or part-year resident is allowed this tax credit in proportion to the amount of federal taxable income, as adjusted, that is taxable by North Carolina.

Authority G.S. 105-151.11; 105-262.

SECTION .3200 - PENALTIES: INDIVIDUAL INCOME TAX

.3203 PENALTIES FOR FAILURE TO FILE AND

- (a) General. -- Under the provisions of G.S. 105-236 105-236, both the failure to file and failure to pay penalties, if due, can be applied for the same month. If a return is filed late without payment of the tax shown due, both the late filing and late payment failure to file and failure to pay penalties will be assessed at the same time.
- (b) Extension. -- If the return is filed under an extension, the failure to file and failure to pay penalties will be assessed penalty applies from the extended filing date rather than from the original due date. The failure to pay penalty is 10 percent of the tax not paid by the extended applies from the original due date of the return. The failure to pay penalty will apply on any remaining balance due if is assessed when the tax paid by the original due date of the return is less than 90 percent of the total amount of tax due. If the 90 percent rule is met, any remaining balance due, including interest, must be paid with the income tax return on or before the expiration of the extension period to avoid the late payment failure to pay penalty. Interest is due from the original due date to the date paid.
- (c) Amended Return. -- The failure to pay penalty does not apply to amounts paid with an amended return if the amount shown due on the return is paid when the return is filed.
- (d) Assessment. -- The failure to pay penalty applies to a proposed assessment of additional tax due that is not paid within 30 days of the assessment.

Authority G.S. 105-152(e); 105-155; 105-157;105-160.6; 105-160.7; 105-236; 105-262; 105-263.

.3206 FRAUD PENALTY

When an audit is based upon a federal audit report and the fraud penalty has been assessed for federal purposes, the 50 percent fraud penalty will be assessed for state State purposes. When the fraud penalty is assessed, no penalty for negligence shall be is assessed with respect to the same deficiency; however, other penalties including for failure to file, failure to pay, and the penalty for file and underpayment of estimated income tax will be assessed if applicable with respect to the same deficiency.

Authority G.S. 105-159; 105-163.15; 105-236; 105-262.

SECTION .3900 - NONRESIDENTS AND PART-YEAR RESIDENTS

.3901 DEFINITION OF RESIDENT

- (a) Domicile means the place where an individual has true, fixed permanent home and principal establishment, and to which place, whenever he is absent, he the individual has the intention of returning. In many cases, a determination must b made as to when or whether a domicile has been abandoned A long standing principle in tax administration, repeatedly upheld by the courts, is that a man an individual can have bu one domicile; and, once established, it is not legally abandoned until a new one is established. A taxpayer may have severa places of abode in a year, but at no time can an individual have more than one domicile. A mere intent or desire to make a change in domicile is not enough; voluntary and positive action must be taken.
- Some of the tests or factors to be considered in determining the legal residence of an individual for income tax purposes are as follows:
 - Place of birth. (1)
 - Permanent residence of father. parents. (2)
 - (3) Family connections, close friends.
 - (4) Address given for military purposes.
 - Civic ties, church membership, club or lodge (5) membership.
 - Bank account or business connections. (6)
 - Payment of state income taxes. (7)
 - Listing of "legal" or "permanent" address on Federal (8) tax returns.
 - (9)C. tinuous car registration and driver's license.
 - Voting by absentee ballot (one of the best tests to (10)determine permanent residence). ballot.
 - Occasional visits or spending one's leave "at home (11)if a member of the armed services.
 - Ownership of a home. (12)
 - Professional ties--teachers, (13)CPA, etc., certificates.
 - (14)Attendance of children at State supported colleges or universities on a basis of residence--taking advantage of lower tuition fees.
 - (15)Execution of approved certificates or other statements indicating permanent residence.
 - (16)Expression of intention.
- (c) A legal resident of North Carolina serving in the United States Armed Forces is liable for North Carolina income tax and North Carolina income tax shall be withheld from his that individual's military pay whether he the individual is stationed in this State or in some other state or country.
- (d) An individual who enters military service while a resident of North Carolina is presumed to be a resident of this State for income tax purposes. Residency in this State is not abandoned until residency is established elsewhere.
- (e) To change residency, the serviceman an individual in military service must not only be present in the new location with the intention of making it his a new domicile, but must also factually establish that he the individual has done so.

Authority G.S. 105-134.1(12): 105-134.5; 105-262.

TAXABLE INCOME OF NONRESIDENTS .3904 AND PART-YEAR RESIDENTS

- (a) Nonresidents and part-year residents are required to prorate their federal taxable income to determine the portion that is subject to North Carolina tax.
- (b) An individual who files a joint federal income tax return with his or her spouse but cannot qualify to file a joint North Carolina income tax return because the spouse is a nonresident and had no North Carolina taxable income must calculate the individual's federal taxable income on a federal income tax form as a married person filing a separate federal income tax return and attach it to the individual's North Carolina return to show how the separate federal taxable income was determined. The individual filing the separate federal return must report only the individual's income, exemptions, and deductions. In lieu of making the calculation on a federal form, an individual may submit a schedule showing the computation of the individual's separate federal taxable income. An individual who submits a schedule must attach a copy of pages 1 and 2 of the individual's joint federal return if the federal return reflects an address outside North Carolina.
- (c) An individual who has income from sources within another state or country while a resident of North Carolina and is subject to tax on the income by the other state or country may be eligible to claim a tax credit under G.S. 105-151.
- (d) A nonresident is not entitled to the tax eredits credit for tax paid another state or country or for child and dependent care expenses. country.

Authority G.S. 105-134.5; 105-151; 105-262.

SECTION .4000 - S CORPORATION

.4004 TAX CREDITS

If part of the S corporation's income is earned within and taxed by another state, either to the individual or to the corporation, a resident shareholder is entitled to a tax credit on his the individual or the estates and trusts income tax return for his the share of the tax paid to the other state. A shareholder claiming the tax credit must attach a schedule to his the income tax return reflecting the total amount of tax paid to the state State by the S corporation, and explaining how his the shareholder's pro rata share of the tax was determined. Nonresident shareholders are not allowed credit for tax paid to another state.

Authority G.S. 105-131.8; 105-262.

SUBCHAPTER 6C - WITHHOLDING

SECTION .0100 - WITHHOLDING INCOME TAXES

.0124 ADDITIONAL WITHHOLDING ALLOWANCES

(a) <u>Deductions.</u> -- Additional withholding allowances may be claimed by taxpayers expecting to have allowable itemized deductions exceeding the standard deduction or allowable adjustments to income. One For most taxypayers, one additional allowance may be claimed for each two thousand five <u>hundred</u> dollars (\$2.000) (\$2,500) that the itemized

deductions are expected to exceed the standard deduction and for each two thousand five hundred dollars (\$2,000) (\$2,500) of adjustments reducing income. For taxpayers whose annual income equals or exceeds the applicable threshold for their filing status, an additional allowance may be claimed for each two thousand dollars (\$2,000) that their itemized deductions are expected to exceed the standard deduction and for each two thousand dollars (\$2,000) of adjustments reducing income. The thresholds are:

Filing StatusApplicable ThresholdHead of Household\$80,000Married\$50,000Single\$60,000

(b) Tax Credits. -- If an employee An employee who will be entitled to a tax eredit, he credit may claim one additional allowance for each one hundred forty dollars (\$140.00) seventy-five dollars (\$175.00) of tax eredit, credit, unless the employee's annual income equals or exceeds the applicable threshold set out in paragraph (b) of this Rule for the employee's filing status. In that circumstance, the employee may claim an additional allowance of only one hundred forty dollars (\$140.00) for each tax credit.

Authority G.S. 105-163.3; 105-163.5; 105-262.

Notice is hereby given that the Department of Revenue intends to amend rules cited as 17 NCAC 7B .0104, .0206, .1301, .7303, .1602, .1905, .2101.

Editor's Note: G.S. 150B-1(d)(4) exempts the Department of Revenue from Part 2 Article 2A of Chapter 150 with respect to the notice and hearing requirements. The Department will however publish the text of proposed rules in the North Carolina Register prior to the scheduled time of review by the Rules Review Commission.

Proposed Effective Date: July 1, 1999

Instructions on How to Demand a Public Hearing (must be requested in writing within 15 days of notice): A person may request a public hearing by sending a written request for a hearing to Mr. Tim Holmes, Sales and Use Tax Division, at PO Box 871, Raleigh, NC 27602, by November 19, 1998. Notice of any public hearing scheduled on these proposed Rules will be published in the Register.

Reason for Proposed Action: 17 NCAC 7B.0104, .0206 - Chapter 121 (HB 1367) of the 1998 Session repealed the annual wholesale license, effective July 1, 1998, and renamed the required "license" as a "certificate of registration" to match the terminology used by the Department. The amendments to these rules reflect these changes.

17 NCAC 7B.1301, .1303 - These rules are amended to delete a confusing reference to donees in .1301 and to clarify the taxation of property delivered to out-of-state donees. Rule

.1301 addesses purchasers and Rule .1303 addresses donees. A donee is the recipient of a gift.

17 NCAC 7B. 1602, .1905, .2101 - These rules are amended to reflect changes made by SB 1327 of the 1998 Session. That bill repeals the sales tax on piped natural gas effective July 1, 1999.

Comment Procedures: Written comments may be submitted to Mr. Tim Holmes at the North Carolina Department of Revenue, Sales and Use Tax Division, PO Box 871, Raleigh, NC 27602. Comments received will be taken into consideration. If you have questions, you may call Mr. Holmes at (919) 733-2151.

CHAPTER 7 - SALES AND USE TAX

SUBCHAPTER 7B - STATE SALES AND USE TAX

SECTION .0100 - GENERAL PROVISIONS

.0104 RETURNS

- General. -- G.S. 105-164.16 establishes the filing frequency of sales and use tax returns and the content of the returns. G.S. 105-164.4(c) requires a retailer and a wholesale merchant to register with the Department and obtain a license. G.S. 105-164.5(1) requires a wholesale merchant to register with the Department and obtain a license: certificate of registration. G.S. 105-164.6 requires a retailer who delivers property for storage, use, or consumption but does not have a place of business in this State to register with the Department and obtain a license: certificate of registration. A person who is engaged in business, is not otherwise required to file a sales and use tax return, and, on two or more occasions within a twelve-month period, purchases property subject to use tax must register with the Department and begin filing sales and use tax returns. A person who is engaged in business, is not otherwise required to file a sales and use tax return, and purchases property subject to use tax only once in a twelvemonth period must file a return and pay the tax due within 15 days after the end of the month in which the purchase was made.
- (b) Schedules. A retailer who files an estimated return for a semimonthly reporting period that reports tax payable by more than one location in the State must attach two schedules to the return. One schedule must list the amount of State tax due for each location in the State and the other must list the amount of local tax due for each county.
- (c) No Sales or Purchases By Business. -- A retailer who does not make any sales during a reporting period must file a return for that period and mark "no sales" on the return. Similarly, a person who is not a retailer but is engaged in business, purchases tangible personal property for the business that is subject to use tax. and does not make any taxable purchases during a reporting period must file a return for that period and mark "no purchases" on the return.
- (d) Seasonal Business. A retailer who engages in business for six or fewer consecutive months in each year may register as a seasonal filer and indicate the months in which the retailer

- engages in business. A retailer who is registered as a seasonal filer is not required to file a return for an off-season reporting period in which the retailer did not engage in business.
- (e) Wholesale Merchant. -- A person who engages exclusively in the business of making wholesale sales is not required to file a return. A person who, on two or more occasions within a twelve-month period. either makes taxable sales to users, consumers, or nonregistered merchants or makes purchases subject to use tax is not engaged exclusively in the business of making wholesale sales and must begin filing sales and use tax returns. A wholesale merchant who is not required to file a sales and use tax return and who, on only one occasion within a twelve-month period, either makes taxable sales to users, consumers, or nonregistered merchants or makes purchases subject to use tax must file a return and pay the tax due within 15 days after the end of the month in which the sale or purchase was made.
- (f) Non-Business Use Tax. -- An individual who is not engaged in the business of selling tangible personal property at retail and who purchases for a non-business purpose tangible personal property that is subject to use tax must report the tax due on Form E-554. The return is due annually by the date set under G.S. 105-164.16.

Authority G.S. 105-164.3; 105-164.16; 105-164.17; 105-262.

SECTION .0200 - GENERAL APPLICATION OF LAW TO MANUFACTURING AND INDUSTRIAL PROCESSING

.0206 SALES BY MANUFACTURERS

- (a) Sales of tangible personal property by manufacturers a manufacturer to a registered retailer or a wholesale merchants merchant in this -state State for the purpose of resale are not subject to sales or use tax provided if the transactions are supported by properly executed Certificates of Resale, Form E-590.
- (b) Sales of tangible personal property by manufacturers a manufacturer to a nonresident retail or wholesale merchants merchant for the purpose of resale in another state are not subject to sales or use tax when even though the property is delivered to such purchasers in this state provided State if the nonresident retail or wholesale merchant is registered for sales and use tax purposes in a taxing jurisdiction outside this state State and the transactions are supported by properly executed Certificates of Resale, Form E-590.
- (c) Sales of tangible personal property by manufacturers who deliver a manufacturer who delivers the property to purchasers outside this state State or who deliver delivers the property to a common carrier or to the mails for delivery to the purchaser purchasers at a point outside this state State are not subject to sales or use tax. Such These sales must be supported by the prescribed records.
- (d) Sales of tangible personal property by manufacturers to nonregistered merchants in this <u>state</u> <u>State</u> and sales to nonregistered nonresident merchants who accept delivery of the property in this <u>state</u> <u>State</u> are subject to the sales or use tax.

(e) — Manufacturers purchasing tangible personal property and reselling it in its same form to registered merchants for resale shall obtain an annual wholesale license. Manufacturers maintaining a warehouse or other place of distribution in this state, separate and apart from the place of manufacture, for the sale—or—distribution—of—their—manufactured—products—to registered merchants for the purpose of resale shall obtain an annual wholesale license. Manufacturers—who are required to obtain the wholesale license are also liable for a merchants certificate of registration license.

(f)(e) Manufacturers who only make sales to registered merchants for resale or sales which that are otherwise exempt from the tax are not required to report such the sales to the Department; however, manufacturers making taxable retail sales or purchases subject to the use tax must register with the Department and file sales and use tax reports reflecting such the taxable sales or purchases and pay the applicable tax due thereon.

(g)(f) A manufacturer becomes liable for tax on its sales of tangible personal property when it sells directly to users and consumers, including employees. Such These sales include: include all of the following:

- (1) sales of bottled drinks by a bottling plant to users and consumers, including employees: employees.
- (2) sales to employees or other persons of food products, meals meals, and other prepared foods by an industrial plant or other business of any kind through a commissary, concession stand, cafeteria, lunch stand stand, or other similar places: place.
- (3) sales of fuel, hosiery, furniture furniture, or any other kind of taxable tangible personal property to employees or any other users or consumers.

(h)(g) A manufacturer's casual or occasional sale of its worn out, obsolete obsolete, or surplus machinery, accessories accessories, and similar items are not subject to the tax.

Authority G.S. 105-164.4; 105-164.6; 105-164.13; 105-164.28; 105-262.

SECTION .1300 - SALES IN INTERSTATE COMMERCE

.1301 OUT-OF-STATE DELIVERIES

Sales within the state <u>State</u> of tangible personal property that the vendor delivers to the purchaser at a point outside the state, <u>State</u>, or that the vendor delivers to a common carrier or to the mails for transportation and delivery to the purchaser or a donee at a point outside the state, <u>State</u>, are not subject to the applicable state and local sales or use tax if the property is not returned to a point within the <u>state</u> <u>State</u> and the vendor furnishes acceptable proof of transportation to a point outside the <u>state</u>. <u>State</u>. The most acceptable proof of transportation and delivery to a point outside the <u>state</u> <u>State</u> is any of the following:

- (1) A waybill or bill of lading made out to the seller's order calling for delivery.
- (2) An insurance or registry receipt issued by the United States Postal Service, or a postal service or receipt.

(3) A trip sheet that is signed by the seller's delivery agent and shows the signature and address of the person who received the delivered goods outside the state.

Authority G.S. 105-164.13; 105-262.

.1303 DELIVERIES TO DONEES

Sales of printed material by vendors other than printers and sales of other taxable tangible personal property to any person in North Carolina which such person provides without charge to recipients, whether it be advertising materials or gifts or donations are subject to the four percent state tax and any applicable local sales or use tax even though the vendor delivers the property to the donee at a point outside this state and without regard to whether such delivery is made by mail, common carrier or otherwise. Sales of taxable tangible personal property delivered to a donee or any other user or consumer in North Carolina are taxable.

A donee is a person to whom the buyer of tangible personal property gives the property without charge. When a North Carolina retailer sells tangible personal property to a resident buyer and the retailer, at the direction of the buyer, delivers the property to the buyer's donee instead of to the buyer, the sale by the retailer is subject to applicable State and local sales tax. The tax applies regardless of whether the donee is located inside or outside the State and regardless of whether the delivery is made by mail, by common carrier, or by another means.

When a North Carolina retailer sells tangible personal property to a nonresident buyer and the retailer, at the direction of the buyer, delivers the property to the buyer's donee instead of to the buyer, the sale by the retailer is subject to applicable State and local sales tax only if the delivery to the donee is made inside the State. If the delivery to the donee is made outside the State, no State or local sales or use tax applies. A retailer who, at the direction of a nonresident buyer, delivers property to the buyer's donee at a point outside the State must have acceptable proof of delivery in accordance with 17 NCAC 7B .1301.

Authority G.S. 105-164.4; 105-164.6; 105-262.

SECTION .1600 - SALES TO OR BY HOSPITALS: EDUCATIONAL: CHARITABLE OR RELIGIOUS INSTITUTIONS: ETC.: AND REFUNDS THERETO

.1602 REFUNDS TO NONPROFIT ENTITIES AND MEDICINES AND DRUGS PURCHASED BY HOSPITALS

(a) The refund provisions contained in this Rule do not apply to the tax on taxable sales by the nonprofit entities named in G.S. 105-164.14(b) and no part thereof shall be refunded or claimed as a refund. Nonprofit entities registered for sales and use tax purposes may purchase the tangible personal property which they resell without paying tax thereon to their suppliers provided they have furnished such suppliers

with properly executed Certificates of Resale. Form E-590. Certificates of resale may not be used by any nonprofit entity in making purchases of tangible personal property to be used or consumed by such purchaser.

- (b) All refund claims shall be substantiated by proper documentary proof and only the taxes actually paid by the claimant during the period for which the claim for refund is filed may be included in the claim. Any local sales or use taxes included in the claim shall be separately stated in the claim for refund. In cases where more than one county's tax has been paid, a breakdown shall be attached to the claim showing the amount of each county's local tax separately.
- (c) As to taxes paid on the claimant's purchases for use, other than those made by contractors performing work for the claimant, invoices or copies of invoices showing the property purchased, the cost thereof, the date of purchase and the amount of state and local sales or use tax paid during the refund period shall constitute proper documentary proof.
- (d) To substantiate a refund claim for sales or use taxes paid on purchases of building materials, supplies, fixtures and equipment by its contractor, the claimant shall secure from such contractor certified statements setting forth the cost of the property purchased from each vendor and the amount of state and local sales or use taxes paid thereon. In the event the contractor makes several purchases from the same vendor. such certified statement shall indicate the invoice numbers, the inclusive dates of the invoices, the total amount of the invoices and the sales and use taxes paid thereon. Such statement shall also include the cost of any tangible personal property withdrawn from the contractor's warehouse stock and the amount of state and local sales or use tax paid thereon by the contractor. Similar certified statements by his subcontractors shall be obtained by the general contractor and furnished to the Any local sales or use taxes included in the contractor's statements shall be shown separately from the state sales or use taxes. The contractor's statements shall not contain sales or use taxes paid on purchases of tangible personal property by such contractors for use in performing the contract which does not annex to, affix to or in some manner become a part of the building or structure being erected. altered or repaired which is owned or leased by a nonprofit entity for use by a nonprofit entity named in G.S. 105-164.14(b) for carrying on its nonprofit activities. Examples of property on which sales or use tax has been paid by the contractor and which shall not be included in the contractor's statement are scaffolding, forms for concrete, fuel for the operation of machiners and equipment, tools, equipment repair parts, equipment rentals and blueprints.
- (e) The refund provisions set forth in this Rule apply only to the nonprofit entities described in G.S. 105-164.14(b), but do not apply to nonprofit fraternal, civic or patriotic organizations, notwithstanding that such organizations may perform certain charitable functions. The refund provisions set forth in this Rule do not apply to nonprofit entities which are owned and controlled by the United States, the state or a unit of local government except hospitals and medical accommodations created under the Hospital Authorities Law, Article 2 of Chapter 131E of the General Statutes and

nonprofit hospitals owned and controlled by a unit of local government that elect to receive semiannual refunds under G.S. 105-164.14(b) instead of annual refunds under G.S. 105-164.14(c). Any nonprofit hospital owned and controlled by a unit of local government may submit a written request to receive semiannual refunds under G.S. 105-164.14(b) instead of annual refunds under G.S. 105-164.14(c). The request shall be effective beginning with the six-months refund period following the date of the request and applies to sales or use taxes paid on or after the first day of the refund period for which the request is effective.

- (f) The refund provisions of this Rule do not apply to sales taxes incurred by employees on purchases of food. lodging, or other taxable travel expenses paid by employees and reimbursed by a nonprofit entity listed in G.S. 105-164.14(b). These expenses are personal to the employee because the contract for food, shelter, and travel is between the employee and the provider and payment of the tax is by the employee individually and personally. In this circumstance, a nonprofit entity has not incurred any sales tax liability and has not paid any sales tax; instead; it has chosen to reimburse a personal expense of the employee. The refund provisions of this Rule do not apply to any of the following:
 - (1) Charges by a utility for electricity, piped natural gas, electricity and local, toll, or private telecommunications services.
 - (2) Occupancy taxes levied and administered by certain counties and cities in this state.
 - (3) Prepared food and beverage taxes levied by various local governments in this state.
 - (4) Highway use taxes paid on the purchase, lease, or rental of motor vehicles.
 - (5) The white goods disposal tax levied on new white goods.
 - (6) The scrap tire disposal tax levied on new tires.
 - (7) The dry-cleaning solvent tax levied on dry-cleaning solvent purchased by a dry cleaning facility.

Authority G.S. 105-164.14; 105-262; 105-264.

SECTION .1900 - TIRE RECAPPERS AND RETREADERS: TIRE AND TUBE REPAIRS

.1905 SALES TO TIRE RECAPPERS

- (a) Sales to tire recappers of camelback or other rubber products, cement and rubber solvent, cord fabric, wheel weights and other items of a similar nature which enter into or become an ingredient or component part of the recapped tires or are attached to and delivered with the tires to the customer are exempt from tax.
- (b) The gross receipts derived by a utility from sales of electricity and piped natural gas to tire recappers for use in connection with the operation of the recapping plant are subject to the three percent state rate of tax. to tax at the rate set in G.S. 105-164.4. Sales of other fuel fuel, except piped natural gas, to tire recappers for use in connection with the operation of the recapping plant are subject to the one percent rate of tax. Sales of piped natural gas are exempt from sales

tax and are subject to the excise tax imposed by Article 5E of G.S. 105.

- (c) Sales to tire recappers of mill machinery, or parts and accessories therefor, for use exclusively in the recapping process are subject to the one percent rate of tax, with a maximum tax of eighty dollars (\$80.00) per article. Sales to contractors and subcontractors of mill machinery or mill machinery parts and accessories for use by them in the performance of contracts with manufacturing industries and plants and sales to subcontractors purchasing mill machinery or mill machinery parts and accessories for use by them in the performance of contracts encompassed in such contracts with manufacturing industries and plants are subject to a one percent rate of tax, with a maximum tax of eighty dollars (\$80,00) per article where applicable. Such mill machinery or mill machinery parts and accessories must be for use by tire recappers in the production process, as the term "production" is defined in 17 NCAC 7B .0202(a)(1), to qualify for the one percent rate of tax with a maximum tax of eighty dollars (\$80.00) per article when purchased by such contractors or subcontractors. Contractors and subcontractors may obtain Contractor's and Subcontractor's Certificate, Form E-580, from the Office Services Division, Taxpayer Assistance Section, North Carolina Department of Revenue, to be executed by them and furnished to their vendors in connection with such purchases as the vendor's authority to apply the one percent rate of tax thereto. The following items when sold to tire recappers for use exclusively in the recapping process are considered to be mill machinery or mill machinery parts and accessories within the meaning of the Sales and Use Tax Article:
 - (1) wire brushes;
 - (2) mold lube;
 - (3) curing tubes and rims;
 - (4) molds and matrices;
 - (5) buffing equipment;
 - (6) buffing discs:
 - (7) buffing rasps;
 - (8) rasp teeth;
 - (9) crayons for marking tires;
 - (10) tire trimmers;
 - (11) boilers:
 - (12) tire handling equipment used exclusively between the beginning and ending steps of the recapping process:
 - (13) inspection spreaders used exclusively to inspect casings being recapped;
 - (14) spinners used for applying cement used on casings being recapped;
 - (15) pre-condensing tanks for air lines used for applying cement, dusting buffed casings, and inflating curing tubes;
 - (16) casing balancers used exclusively in balancing casings to be recapped;
 - (17) tread builders used to apply tread rubber to casings being recapped;
 - (18) air compressors used exclusively in retreading or recapping process;

- (19) dust collectors;
- (20) knives, stitchers, rollers, shears, awls, and splicing tools used to perform work on the ingredient material or the manufactured product;
- (21) thermometers, pyrometers, and durometers used in testing mold heat and cure hardness of the rubber used in the recapping process;
- (22) bagging and debagging equipment;
- (23) sprayers used exclusively in the recapping process;
- (24) matrix loaders;
- (25) steam traps and valves used in steam lines for curing molds:
- (26) mold cleaners.
- (d) The following are examples of items which are subject to the four percent state tax and any applicable local sales or use tax when sold to tire recappers for use or consumption:
 - (1) motor vehicle jacks;
 - (2) tire tools not used between the beginning and ending recapping processes;
 - (3) balancing machinery used after recapping process is completed;
 - (4) equipment used to remove tires from the rim before the recapping process begins;
 - (5) administrative equipment such as office supplies, file cabinets and other office equipment;
 - (6) cleaning compounds for janitorial and sanitary purposes;
 - (7) uniforms for employees;
 - (8) advertising materials;
 - (9) lubricants, repair parts and accessories for motor vehicles;
 - (10) inspection bags;
 - (11) gloves.
- (e) The lists in Paragraphs (c) and (d) of this Rule are not intended to be exclusive but are for illustrative purposes only. If there is any question as to the tax status of any item not on the lists, it may be submitted to the Secretary of Revenue for a determination as to the applicable rate of tax.

Authority G.S. 105-164.4; 105-164.6; 105-262; 105-264.

SECTION .2100 - ELECTRICITY: PIPED NATURAL GAS: BOTTLED GAS: COAL: COKE: FUEL OIL: OXYGEN: ACETYLENE: HYDROGEN: LIQUEFIED PETROLEUM GAS AND OTHER COMBUSTIBLES

.2101 ELECTRICITY AND OTHER FUEL

(a) Sales of bottled gas, coal, coke, fuel oil. oxygen, acetylene. hydrogen, liquefied petroleum gas, or other combustibles to users or consumers are subject to the four percent state tax and any applicable local rate of sales or use tax except those sales exempt from tax under G.S. 105-164.13 and those sales subject to a lower rate of tax under G.S. 105-164.4. The gross receipts derived by a utility from sales of electricity and piped natural gas to users are subject to State tax. The tax rate depends on the person to whom the electricity or piped natural gas is sold and the purpose for which it will be used. Gross receipts derived from sales of

electricity or piped natural gas to farmers, manufacturers, laundries, and dry cleaners for one of the purposes described in G.S. 105-164.4(a)(1f) are subject to State sales tax at the rate of 2.83 percent. All other gross receipts from sales of electricity are subject to State sales tax at the rate of 3 percent. The gross receipts derived by a utility from sales of electricity and piped natural gas are not subject to the local sales or use tax. The gross receipts derived from the sale of electricity by a municipality whose only wholesale supplier of electric power is a federal agency and who is required by contract with that federal agency to make payments in lieu of taxes are not subject to tax. Sales to a small power production facility of fuel for use by the facility to generate electricity are exempt from sales or use tax.

(b) The gross receipts derived by a utility from sales of piped natural gas are subject to tax at the applicable rate. The tax is to be added as a separate item to the charges for piped natural gas. Gross receipts upon which the tax is due is the total amount for which the piped natural gas is sold, including any charges for services that go into the production or delivery of the gas and that are a part of the sale valued in money. whether paid in money or otherwise, and including any amount for which credit is given to the purchaser by the seller without any deduction on account of the cost of gas sold, the cost of materials used. labor or service costs. interest charged. losses. or any other expense whatsoever. Therefore all charges for tangible personal property and services p. vided in the production and delivery of gas to the purchaser are a part of the sale of piped natural gas upon which the tax is due notwithstanding that some charges may be billed separately to the customer for the metered service.

The following list describes specific charges for piped natural gas and states whether the charges are taxable gross receipts:

- (1) A utility must report receipts from sales of piped natural gas on an accrual basis. The applicable tax must be separately stated on the bill to each customer. A sale by a utility of piped natural gas is considered to accrue when the utility bills the customer for the sale. The applicable tax is due on gross receipts derived from the sale of piped natural gas without any deduction for any franchise tax that is due. The receipts must be reflected on the Utilities and Municipalities Sales Tax Report. Form E-500E, which is to be filed monthly on or before the date set in G.S. 105-164,16(c).
- (2) Service charges to customers when the company first supplies gas under any applicable rate schedule are a part of gross receipts from sales of gas subject to tax
- (3) The amounts actually charged to customers for piped natural gas consumed for the billing period are the amounts on which the tax is due and tax is to be charged notwithstanding that the customers may be under equal pay agreements.
- (4) Charges for reconnecting service to customers after service has been terminated for nonpayment are a part of gross receipts from sales of piped natural gas subject to sales tax.

- (5) Sales of piped natural gas to a manufacturer that enters into or becomes an ingredient or component part of the manufactured product are exempt from sales tax.
- (6) Sales of piped natural gas directly to the United States Government or any agency thereof are not subject to sales tax. In order to be a sale to the United States Government, the Government or agency involved must make the purchase of piped natural gas and pay directly to the vendor the purchase price of the piped natural gas. While a utility's sales directly to the United States Government or an agency thereof are exempt from sales tax, a utility must obtain a purchase requisition one time from each agency for its records.
- (7) Sales of piped natural gas to registered utility companies for resale are exempt from sales tax when the sales are supported by properly completed Certificates of Resale, Form E-590.
- (8) Energy audit amounts charged to customers for a comprehensive energy audit provided by a utility are not a part of gross receipts from sales of piped natural gas subject to sales tax.
- (9) Late payment charges billed on a balance that was not paid on the previous month's bill are not a part of gross receipts of sales of piped natural gas subject to sales tax.
- (10) Return check charges for checks received by a utility in payment of an account and returned by the bank because of insufficient funds are not a part of gross receipts from the sale of piped natural gas subject to sales tax.
- (11) Accounts of purchasers representing taxable-sales on which the sales tax has been paid that are found to be worthless and are actually charged off for income tax purposes may, at corresponding periods, be deducted from gross sales. Any amount that is deducted and subsequently collected must be added to gross sales.
- (12) Local sales taxes do not apply to gross receipts derived by a utility from sales of electricity. Local sales taxes apply to receipts from sales and leases of tangible personal property that are subject to the four percent state rate of tax.
- (c) Sales of fuel, other than electricity and piped natural gas, for residential heating purposes are subject to the four percent state tax and any applicable local sales or use tax. Sales of coal in its original state are exempt from tax when the sales are made by the producer, or the producer's agent, in the capacity of a producer and the coal is delivered to the purchaser directly from the mine.
- (a) Electricity. -- Electricity is tangible personal property and its sale is subject to tax at the rates set in G.S. 105-164.4. Local sales and use taxes do not apply to sales or purchases of electricity.
- (b) Other Fuel. -- Sales of bottled gas, coal, coke, fuel oil, oxygen, acetylene, hydrogen, liquefied petroleum gas, or other combustibles to users or consumers are subject to the four

percent State tax and the 2% local tax unless they are exempt from tax under G.S. 105-164.13 or subject to a lower rate of tax under G.S. 105-164.4. Sales of piped natural gas are exempt from sales tax and are subject to the excise tax imposed by Article 5E of G.S. 105.

Authority G.S. 105-164.4; 105-164.6; 105-164.13; 105-164.16; 105-262.

TITLE 25 - OFFICE OF STATE PERSONNEL

Totice is hereby given in accordance with G.S. 150B-21.2 that State Personnel Commission the intends to adopt the rules cited as 25 NCAC 1B .0354; 1J .0512; and amend the rules cited as 25 NCAC 1B .0437, 1H .0602, .0605-.0606; 1J Notice of Rule-making Proceedings was .0503, .0603. published in the Register on September 1, 1998.

Proposed Effective Date: July 1, 1999

A Public Hearing will be conducted at 10:00 a.m. on December 3, 1998 at the Administration Building, 3rd Floor, Raleigh, NC.

Reason for Proposed Action: The Office of State Personnel administers personnel regulations for dozens of state agencies employing thousands of state employees and their supervisors. Recruitment and selection procedures and grievance procedures are referred to every day in dozens of situations. Adherence to the notice and hearing requirements for the adoption of proposed rules submitted would potentially delay or defeat justice in grievance situations and would leave managers without rules to aid them in the proper implementation of this statute in the recruitment and selection process.

Comment Procedures: Interested persons may present statements orally at the public hearing or in writing by mail addressed to Delores J. Stanley, Office of State Personnel, 116 West Jones Street, Raleigh, NC 27603.

Fiscal Note: These Rules do not affect the expenditures or revenues of state or local government funds. These Rules do not have a substantial economic impact of at least five million dollars (\$5,000,000) in a 12-month period.

CHAPTER 1 - OFFICE OF STATE PERSONNEL

SUBCHAPTER 1B - STATE PERSONNEL **COMMISSION**

SECTION .0300 - CONTESTED CASE HEARING **PROCEDURE**

.0354 TIME FRAME FOR RAISING ALLEGATION OF VIOLATION OF G.S. 126-14.2

Allegations of a violation of G.S. 126-14.2 must be raised in a complaint to the Civil Rights Division of the Office of Administrative Hearings (OAH-CRD) within 30 days after the employee or applicant for initial employment receives written notice that a position for which the employee or applicant applied was filled. After an initial determination by the OAH-CRD that there is probable cause to believe that there has been a violation of G.S. 126-14.2, the employee or applicant must file a contested case petition pursuant to G.S. 126-14.2 and Article 3 of G.S. 150B within 15 days.

Authority G.S. 126-14.2.

SECTION .0400 - APPEAL TO COMMISSION

.0437 APPEAL TO THE STATE PERSONNEL COMMISSION: PROCEDURES

- (a) The State Personnel Commission shall receive the record in the contested case forwarded by the Office of Administrative Hearings and make a final administrative decision in the case. The Office of State Personnel shall be responsible for the administrative management of contested cases coming before the Commission for its review and decision.
- (b) Oral Argument. Either party to a contested case may request the opportunity to appear before the State Personnel Commission and make oral argument, argument in all cases except those arising under G.S. 126-14.4. Such arguments shall be based solely on the information contained in the record submitted by the OAH. Oral arguments shall be requested in writing no more than 15 10 calendar days after notice of-review by the Commission has been sent to the parties, parties that the Commission has received the official record from the OAH in the contested case. After 30 calendar days have passed since the notice to the parties that the official record has been received by the Commission, the Commission shall send a The notice of review which shall contain the date, time and place of the Commission meeting at which the case shall be reviewed. If a party fails to request oral argument in a timely fashion, that party may not be allowed to present oral argument. Each party requesting oral argument shall be allotted a maximum of 15 10 minutes for the presentation. presentation, unless the time period is extended by a vote of the Commission. All requests to speak for more than 10 minutes shall be made in writing in the same document which requests the opportunity to make oral argument. The party which did not prevail before the Administrative Law Judge is entitled to make the first oral argument and to present a If both parties are seeking changes in the rebuttal. Administrative Law Judge's recommended decision, both parties may present a rebuttal and the party with the burden of proof in the contested case is entitled to the last rebuttal.
- (c) Briefs. Legal Memoranda. Attorney's Fees Requests. All briefs and legal memoranda in cases other than those arising under G.S. 126-14.4 shall be received by the Office of State Personnel no later than 10 working 30 calendar days prior to the date of the Commission meeting for which a case is scheduled for review after the date of the notice sent by the

Commission notifying the parties of the Commission's receipt of the official record from the OAH. Such documents shall also be served upon the opposing party. Such a document received after the deadline shall be presented to the Commission only after the party has shown that the opposing party was served with the document at least 10 working days before the Commission meeting. no later than 30 calendar days after the date of the notice sent by the Commission notifying the parties of the Commission's receipt of the official record from the OAH. Attorney's Fees fees Requests requests must be presented to the Commission by the prevailing party to a Commission Decision and Order at least one month before the meeting at which the matter is to be considered. Such requests must also be served upon the opposing party. Commission will notify the parties upon the receipt of a request for attorneys fees and provide an opportunity for the opposing party to file objections to the fees requested. If the parties wish to make oral argument on an attorney's fees request, a request for oral argument must be received by the Office of State Personnel within two weeks after the filing of the attorney's fees request and at least one month prior to the meeting at which such oral argument is requested. extension of time to file documents with the Commission may be granted by the Administrator for good cause shown.

Written Exceptions. Proposed Alternative Findings. Conclusions and Recommendations. Each party shall submit written exceptions to the recon rended decision of the Administrative Law Judge, unless the party accepts the recommended decision in its entirety. Any party may choose to submit proposed alternative findings of fact and conclusions of law. Exceptions and alternative findings and conclusions shall be received by the Office of State Personnel no later than 10 working days prior to the date of the Commission for which a case is scheduled for review: 30 calendar days after the date of the notice sent by the Commission notifying the parties of the Commission's receipt of the official record from the OAH. Written exceptions shall be specifically drawn. Exceptions shall indicate which finding, conclusion, or recommendation is being excepted to and the basis for the exception being taken. Reference must be made to the transcript (and volumes, where applicable), if the transcript of the hearing was made. Where a party excepts to a finding, conclusion, or recommendation and requests its deletion or amendment, an alternative finding. conclusion, or recommendation shall be made. document received after the deadline shall be presented to the Commission only after the party has shown that the opposing party was served with the document at least 10 working days before the Commission meeting, no later than 30 calendar days after the date of the notice sent by the Commission notifying the parties of the Commission's receipt of the official record from the OAH. The Commission shall have the authority to adopt the findings of fact and conclusions of the Administrative Law Judge, or to amend the same, or to adopt alternative findings of fact and conclusions of law, either from those submitted by the parties or drawn from its own review of the whole record. Parties shall submit 10 20 copies of each pleading (with three holes in the left margin) filed with the Commission. An extension of time to file documents with the

<u>Commission may be granted by the Administrator for good cause shown.</u>

- (e) Proposed Decision and Order. Each party to a contested case shall submit a proposed Decision and Order for consideration by the Commission in that case. The proposed Decision and Order shall be received by the Office of State Personnel no later than 10 working days prior to the date of the Commission meeting for which a case is scheduled for review. 30 calendar days after the date of the notice sent by the Commission notifying the parties of the Commission's receipt of the official record from the OAH. The Commission may delay decision in a case until all parties have all parties have submitted a proposed Decision and Order. The proposed Decision and Order shall indicate which findings, conclusions, and recommendations of the Administrative Law Judge are being deleted or amended and why, and what new findings, and conclusions are being adopted. The proposed Decision and Order shall contain an order in the case for the signature of the Administrator to the Commission, consistent with and supported by the findings and conclusions. Parties shall submit 10 20 copies of each pleading (with three holes in the left margin) filed with the Commission. An extension of time to file documents with the Commission may be granted by the Administrator for good cause shown.
- (f) Service on Opposing Parties. Copies of all documents required by this Rule shall be served on the opposing party, but no later than 10 working days prior to the date of the Commission meeting for which a case is scheduled for review. 30 calendar days after the date of the notice sent by the Commission notifying the parties of the Commission's receip of the official record from the OAH.
- (g) Notification. The parties or when applicable, the legal representative of record for a party, shall be notified, by certified mail, return receipt requested, of the Commission's decision. The Commission's decision shall be prepared and sent out by the Office of State Personnel. Copies or the content of a specific decision and order shall not be released to non-parties until the Office of State Personnel has knowledge that all parties have received a copy of the Decision and Order.
- (h) Cases arising under G.S. 126-14.4. In contested cases arising under G.S. 126-14.4, where the Commission is required to make a decision within 60 days of receipt of the official record, the parties shall not be entitled to appear in person before the Commission and make oral argument. Instead, either party may request an opportunity to make oral argument to the Commission in a teleconference (or by other video or audio electronic conferencing means) within 10 calendar days of notice by the Commission that it has received the official record from the Office of Administrative Hearings. If a party requests the opportunity to present oral argument in a teleconference, a teleconference shall be scheduled by the Office of State Personnel and a Notice of Review via Teleconference shall be sent to the parties which shall contain the date and time the teleconference will take place and the telephone numbers at which the parties will be called. No delays in scheduling the teleconference will be permitted which would prejudice the Commission's ability to render its written decision in compliance with the statutory 60-day

deadline. Any briefs or legal memoranda which the parties wish to submit must be received by the Office of State Personnel no later than 14 calendar days after notice that the Commission has received the official record from the Office of Administrative Hearings. An extension of time to file documents with the Commission may be granted by the Administrator for good cause shown. Each party requesting oral argument shall be allotted a maximum of 10 minutes for the presentation, unless the time period is extended by a vote of the Commission. All requests to speak for more than 10 minutes shall be made in writing in the same document which requests the opportunity to make oral argument. The party which did not prevail before the Administrative Law Judge is entitled to make the first oral argument and to present a If both parties are seeking changes in the rebuttal. Administrative Law Judge's recommended decision, both parties may present a rebuttal and the party with the burden of proof in the contested case is entitled to the last rebuttal.

Authority G.S. 126-4.

SUBCHAPTER 1H - RECRUITMENT AND SELECTION

SECTION .0600 - GENERAL PROVISIONS

.0602 POSTING AND ANNOUNCEMENT OF VACANCIES

(a) All agencies shall select from the most qualified persons to fill vacant positions. Employment shall be offered based upon the job-related qualifications of applicants for employment using fair and valid selection criteria and not on political affiliation or political influence. For purposes of this policy, "political affiliation" is the membership in, participation in, or support of, a particular political party, group, or candidate; "political influence" occurs when political affiliation impacts the decision to hire or not to hire and the selection decision was not based on fair and valid selection criteria.

(a)(b) Vacant positions to be filled in state government shall be publicized by the agency having the vacancy to permit an open opportunity for all interested employees and applicants to apply. The term "agency" as used in this Paragraph includes all state departments, institutions, commissions, and boards. The recruitment and selection process shall be consistently applied, non-discriminatory and promote open and fair competition and the hiring of a diverse workforce.

(b)(c) Vacancies which shall be filled from within the agency workforce shall have an application period of not less than five working days and shall be prominently posted in at least the following locations:

- (1) The personnel office of the agency having the vacancy; and
- (2) The particular work unit of the agency having the vacancy.

(e)(d) If the decision is made, initially or at any time a vacancy remains open, to receive applicants from within the overall state government workforce, that vacancy shall be

listed with the Office of State Personnel for the purpose of informing current state employees of the opening. Such vacancies shall have an application period of not less than seven working days from the time the listing is received by the Office of State Personnel. Each vacancy for internal posting or listing with the Office of State Personnel will be described in an announcement which includes at minimum the position number, title, salary range, key duties, essential functions, knowledge and skill requirements, minimum education training and experience standard, the application period and the appropriate contact person. Each vacancy listing must include a closing date unless the classification has been determined as critical. Factors used in determining critical classifications shall include: agency turnover; number of positions in class; geographic location; scarcity of skills; safety, health or quality of care for clients. Such critical classifications, which will not require closing dates on vacancy postings, shall be approved by the State Personnel Commission. On those classes determined to be critical, which are considered open, continuous postings, agencies shall determine how long applications will be considered active. Posting requirements shall not apply to:

- (1) Vacancies which must be used to meet management necessity, for which an agency will not openly recruit. Examples include vacancies committed to a budget reduction, vacancies used for disciplinary transfers or demotions, use of an existing vacancy to avoid reduction in force, and transfer of an employee to an existing opening to avoid the threat of bodily harm, and the promotion of an employee into an opening under a formal, preexisting "understudy arrangement".
- (2) Vacancies for positions which have been designated policy-making exempt policy-making under G.S. 126-5(d).
- (3) Vacancies which must be filled immediately to prevent work stoppage in constant demand situations, or to protect the public health, safety, or security.
- (4) Vacancies which are not filled by open recruitment, but rather by specific and targeted recruitment of special groups for the Model Cooperative Education and state government intern programs.
- (5)(4) Vacancies for positions to be filled by chief deputies and chief administrative assistants to elected or appointed department heads; and vacancies for positions to be filled by confidential assistants and confidential secretaries to elected or appointed department heads, chief deputies, or chief administrative assistants. The decision to exercise a vacancy posting exception based upon Paragraphs (b)(d)(1) and (3) of this Rule shall be the responsibility of the agency head. The Office of State Personnel is available upon request to provide counsel and guidance in instances of uncertainty.

(d)(e) Any vacancy for which an agency wishes to consider outside applicants or outside applicants concurrently with the state government work force shall be listed simultaneously with the appropriate Employment Security Commission office, as required by G.S. 96-29, and with the Employment Practices and Priorities Division Section of the Office of State Personnel. Listings will include the appropriate announcement information and vacancies so listed shall have an application period of not less than seven work days.

(e)(f) If an agency makes an initial effort to fill a vacancy from within the state government work force only, and is unsuccessful, the listing with the Employment Security Commission would take place when a decision is made to recruit outside. A vacancy which an agency will not fill for any reason should not be listed; if conditions change, it should then be treated as a new vacancy.

(f)(g) The Office of State Personnel may withhold approval for an agency to fill a job vacancy if the agency cannot prove to the satisfaction of the Office of State Personnel that it complied with these posting requirements. If any agency hires any person in violation of these posting requirements, and it is determined by the Office of State Personnel that the employment of the person hired must be discontinued as a result of the posting violation, the agency shall pay such person for the work performed during the period of time between his/her initial employment and separation.

(g)(h) When a vac ncy is listed with the Employment Security Commission, the listing agency may not fill the job opening for at least 21 days after the listing has been filed and the local office with which the listing is made shall be notified by the agency within 15 days after the vacancy is filled. Upon agency request the Employment Security Commission may waive the waiting period for filling listed vacancies in job classifications for which the State Personnel Commission has recognized candidates are in short supply if it hinders the agency in providing essential services.

Authority G.S. 96-29; 126-4(4); 126-5(d); 126-7.1.

.0605 SPECIAL APPLICANT CONSIDERATIONS: AGENCY RESPONSIBILITIES

- (a) Priority Reemployment Consideration. State employees:
 - (1) who have received notification of imminent separation due to reduction in force; or
 - (2) who have been removed from a policy-making/confidential exempt positions, for reasons other than cause cause, or who have been removed from managerial exempt positions for reasons other than cause but not for a violation of G.S. 126-14.2; or
 - (3) who have been removed from an exempt managerial position for a violation of G.S. 126-14.2;

are afforded priority reemployment consideration under the State Personnel Act. A list of all classes having applicants with priority status will be sent to all agencies by the Office of State Personnel and will be updated frequently. When a vacancy occurs, the appointing authority must review the latest list before initiating any recruiting efforts. If the classification

of the vacancy appears, a priority certificate must be requested and the appropriate priority afforded. While in most instances priority applicants will be on a priority certificate for classes of their principal qualification, these applicants are free to apply for any vacancy of their choice. If determined qualified, regardless of whether they are currently on a priority certificate for the class of the vacancy, the priority must be afforded.

- (b) Veteran's Preference. State law requires that employment preference be given to veterans, widows of veterans, and wives of disabled veterans. Persons entitled to such preference must so indicate on any application filed. Verifying documentation may be required by the agency if desirable.
 - (c) Age Limitations.
 - (1) Minimum Age The minimum employment age is 18. Exceptions are provided under the law if the employing agency procures an Employment Certificate from the County Social Services Department.
 - (2) Law Enforcement Officers Law enforcement officers must be at least 21 years of age.
 - (3) Maximum Age There is no maximum age for employment.
- (d) Employment of Relatives. Members of an immediate family shall not be employed within the same agency if such employment will result in one member supervising another member of his immediate family, or if one member will occupy a position which requires influence over another member's employment, promotion, salary administration and other related management or personnel considerations. The intent of this provision is to avoid an employment relationship which would create problems within a work unit or offend the public sense of equal opportunity. The term immediate family includes wife, husband, mother, father, brother, sister, son, daughter, grandmother, grandfather, grandson granddaughter. Also included are the step-, half- and in-law relationships based on the listing in this Paragraph. It might also include others living within the same household or otherwise so closely identified with each other as to suggest difficulty.

Authority G.S. 126-4(4): 128-15.

.0606 SELECTION OF APPLICANTS

(a) The selection of applicants for vacant positions will be based upon a relative consideration of their qualifications for the position to be filled. Using fair and valid selection criteria, the agency will review the credentials of each applicant and determine who possesses the minimum qualifications. From those applicants who meet the minimum qualifications, a pool of the most qualified candidates shall be identified. The pool of the most qualified candidates shall be those individuals determined to be substantially more qualified than other applicants. The individual selected for the position must be chosen from the pool of the most qualified applicants. In making the determination of minimally qualified and most qualified, policies regarding priority consideration must be applied. Advantage will be given to applicants determined to

be most qualified and hiring authorities must reasonably document hiring decisions to verify this advantage was granted and explain their basis for selection.

- (b) Selection procedures and methods will be validly related to the duties and responsibilities of the vacancy to be filled. The Office of State Personnel will provide technical assistance, upon request, to agencies wishing to design or review selection procedures.
- (c) After making the selection decision, the agency shall provide timely written notice of non-selection of all unsuccessful candidates in the most qualified pool.
- (d) Each agency shall develop a written Recruitment and Selection Plan according to guidelines provided by the Office of State Personnel. The Recruitment and Selection Plan should meet the particular needs of the agency and provide assurances to employees and applicants that the recruitment and selection process will be based on fair and valid selection criteria. Agency Recruitment and Selection Plans shall be submitted to the Office of State Personnel for review and approval by the State Personnel Commission. Any changes or additions to agency Recruitment and Selection Plans shall also be submitted to the Office of State Personnel for review and approval by the State Personnel Commission. Those agencies not having a Recruitment and Selection Plan on file and approved by the State Personnel Commission shall follow the process set forth in the Office of State Personnel's Recruitment and Selection Plan.

Authority G.S. 126-4(4).

SUBCHAPTER 1J - EMPLOYEE RELATIONS

SECTION .0500 - EMPLOYEE GRIEVANCES

.0503 MINIMUM PROCEDURAL REQUIREMENTS

The following provisions are the minimum requirements for approval by the State Personnel Commission.

An employee with a grievance that does not allege unlawful discrimination as defined by G.S. 126-16 or G.S. 126-36. that does not allege a violation of G.S. 126-7.1(a) or (c). G.S. 126-82, or that does not allege a denial of employment or promotion in violation of G.S. 126-14.2 shall be required to first discuss the problem with the immediate supervisor. Where the grievance does not fall within the administrative or decision-making authority of the immediate supervisor, the immediate supervisor, shall within 48 hours of receipt of the grievance. refer the grievance to the lowest level supervisor with administrative or decision-making authority over the subject matter of the grievance and notify the employee of the fact of and the basis for the referral. The agency grievance procedure must outline those issues in addition to contested case issues under G.S. 126-34.1, if any, that are grievable under each agency's internal grievance procedure and whether and to what extent persons who have not attained career status under G.S. 126-1A 126-1.1

- may utilize the agency grievance procedure.
- (2) The employee shall have the right to have the decision of the immediate supervisor reviewed. The step or steps after the immediate supervisor's step must include a step at which the employee has the right to orally present the grievance and where the reviewer is outside the employee's chain of command.
- (3) Any decision rendered after the step of the supervisor's decision shall be issued in writing and the final agency decision shall be issued within a reasonable period of time as defined in this Section.
- (4) At the step involving the reviewer (person or body) outside the employee's chain of command, the employee shall have the right to challenge whether the reviewer can render an unbiased decision. The agency grievance procedure shall establish a process for challenging the reviewer's impartiality and the process for the selection of a replacement when necessary.
- (5) For matters that are contested case issues under G.S. 126-34.1, if the employee is not satisfied by the final decision of the agency head, the employee shall have the right to appeal to the State Personnel Commission within 30 days of receipt of the final agency decision. If the employee is unable within a reasonable period of time to obtain a final agency decision, the employee's right of appeal is governed by G.S. 150B-23(f).
- (6) The agency shall state the methods of notifying current employees and newly appointed employees of any change to the agency grievance procedure no later than 30 days prior to the effective date of the change.
- (7) The agency shall establish the time limit for the agency and employee to respond at each step in the grievance procedure. No time limit for an agency to respond or to act shall be more than twice the time limit for the employee.
- (8) The grievance procedure shall include the effective date of the procedure and of any changes to the procedure.
- (9) The grievance procedure shall comply with the requirements of 25 NCAC 1J .0615.

Authority G.S. 126-4(9); 126-4(10); 126-35; 150B-23.

.0512 VIOLATIONS OF G.S. 126-14.2

- (a) A state employee or applicant for initial State employee may complain directly through the Civil Rights Division of the Office of Administrative Hearings about a denial of employment or promotion if all the following conditions apply:
 - (1) the person alleging the violation applied for the position in question during the open application period;
 - (2) the person alleging the violation was not hired into the position in question;
 - (3) the person alleging the violation was among the pool

- of the most qualified applicants;
- (4) the successful applicant for the position was not among the pool of the most qualified applicants; and
- (5) the hiring decision was in violation of G.S. 126-14.2 because of political affiliation or political influence.
- (b) The complaining State employee or applicant must file their complaint with the Civil Rights Division of the OAH within 30 days after the complainant receives written notice that the position in question has been filled.
- (c) Upon an initial determination by the Civil Rights Division of the OAH that there is probable cause to believe that there has been a violation of G.S. 126-14.2, the complaining State employee or applicant may file, pursuant to G.S. 126-34.1 and Article 3 of G.S. 150B, a petition for a contested case hearing with the OAH Contested Case Division within 15 days.
- (d) The administrative law judge shall issue a recommended decision to the State Personnel Commission. The State Personnel Commission in accordance with the law.
- (e) If the initial determination by the Civil Rights Division of the OAH is that there is no probable cause to believe that there has been a violation of G.S. 126-14.2, that determination shall be conclusive of any rights of further appeal to the State Personnel Commission, but shall not be admissible or binding in any separate or subsequent civil action or proceeding.

Authority G.S. 126-4.

SECTION .0600 - DISCIPLINARY ACTION: SUSPENSION AND DISMISSAL

.0603 APPEALS

(a) A career employee who has been demoted, suspended or dismissed shall have 15 calendar days from the date of his receipt of written notice of such action to file an appeal with

- his department/university grievance procedure. Grievances which do not allege discrimination a violation of G.S. 126-7.1(a) or (c), G.S. 126-82, or that do not allege a denial of employment or promotion in violation of G.S. 126-14.2 must follow the department or university grievance procedure. An appeal of a final departmental or university decision must be filed in accordance with G.S. 150B-23 and within 30 calendar days of receipt of the final agency decision.
- (b) Grievances which allege discrimination may, at the election of the employee, proceed through the department or university procedure or proceed directly to the State Personnel Commission (SPC) for a hearing by the Office of Administrative Hearings (OAH) and a decision by the SPC. A direct appeal to the SPC (such appeal involving a contested case hearing by the OAH and a recommended decision by that agency to the SPC) alleging discrimination must be filed in accordance with G.S. 150B-23 and must be filed within 30 calendar days of receipt of notice of the alleged discriminatory act.
- (c) Grievances which allege a violation of G.S. 126-14.2 must be filed with the Civil Rights Division of the OAH within 30 calendar days after the employee or applicant receives written notice that the position in question has been filled. The employee or applicant must file a petition for a contested case hearing pursuant to G.S. 126-34.1 and Article 3 of G.S. 150B within 15 days of the initial determination by the OAH Civil Rights Division that there has been a violation of G.S. 126-14.2.
- (e)(d) Grievances filed on an untimely basis (see G.S. 126-14.4, G.S. 126-35, G.S. 126-36 and G.S. 126-38) must be dismissed. Allegations of discrimination raised more than 30 calendar days after receipt of notice of the occurrence of the alleged discriminatory act must be dismissed.

Authority G.S. 126-1A; 126-35; 126-36; 126-38; 150B, Article 3; 150B-23.

This Section includes the Register Notice citation to Rules approved by the Rules Review Commission (RRC) at its meeting of July 23, 1998 pursuant to G.S. 150B-21.17(a)(1) and reported to the Joint Legislative Administrative Procedure Oversight Committee pursuant to G.S. 150B-21.16. The full text of rules are published below when the rules have been approved by RRC in a form different from that originally noticed in the Register or when no notice was required to be published in the Register. The rules published in full text are identified by an * in the listing of approved rules. Statutory Reference: G.S. 150B-21.17.

These rules unless otherwise noted, will become effective on the 31st legislative day of the 1998 Short Session of the General Assembly or a later date if specified by the agency unless a bill is introduced before the 31st legislative day that specifically disapproves the rule. If a bill to disapprove a rule is not ratified, the rule will become effective either on the day the bill receives an unfavorable final action or the day the General Assembly adjourns. Statutory reference: G.S. 150B-21.3.

APPROVED RULE CITATION

10	NCAC	14G	.0102*
10	NCAC	21B	.0117
10	NCAC	26H	.0102
10	NCAC	26H	.0211
10	NCAC	26H	.0401
10	NCAC	41A	.0107*
15A	NCAC	10F	.0305
15A	NCAC	10F	.0311
15A	NCAC	10F	.0317
15A	NCAC	10F	.0327*
15A	NCAC	10G	.0404*
15A	NCAC	18A	.3103
15A	NCAC	18A	.3104*
15A	NCAC	18A	.3106*
15A	NCAC	18A	.3107*
15A	NCAC	18A	.3110*
15A	NCAC	18A	.3111
21	NCAC	14A	.0104*
26	NCAC	04	.0202*

REGISTER CITATION TO THE NOTICE OF TEXT

12:19 NCR 1766
12:17 NCR 1616
12:18 NCR 1696
12:18 NCR 1700
12:21 NCR 1878
12:15 NCR 1420
12:16 NCR 1518
12:17 NCR 1608
12:17 NCR 1608
12:17 NCR 1608
12:12 NCR 1044
12:20 NCR 1831
12:20 NCR 1832
12:20 NCR 1833
12:20 NCR 1834
12:20 NCR 1835
12:20 NCR 1835
not required, G.S. 150B-21.5(a)(4)
not required, G.S. 150B-21.5(a)(3)

TITLE 10 - DEPARTMENT OF HEALTH AND HUMAN SERVICES

CHAPTER 14 - MENTAL HEALTH: GENERAL

SUBCHAPTER 14G - COMMITTEES AND PROCEDURES

SECTION .0100 - PURPOSE: SCOPE: DEFINITIONS

.0102 DEFINITIONS

- (a) In addition to the definitions contained in this Rule, the terms defined in G.S. 122C-3. 122C-4 and 122C-53(f) also apply to all rules in Subchapters 14G. 14H, 14I, and 14J of this Chapter.
- (b) As used in the rules in Subchapters 14G, 14H, 14l and 14J of this Chapter, the following terms have the meanings specified:
 - (1) "Abuse" means the infliction of physical or mental pain or injury by other than accidental means, or

unreasonable confinement, or the deprivation by an employee of services which are necessary to the mental and physical health of the client. Temporary discomfort that is part of an approved and documented treatment plan or use of a documented emergency procedure shall not be considered abuse.

- (2) "Basic necessities" means the essential items or substances needed to support life and health which include, but are not limited to, a nutritionally sound diet balanced during three meals per day, access to water and bathroom facilities at frequent intervals, seasonable clothing, medications to control seizures, diabetes and other like physical health conditions. and frequent access to social contacts.
- (3) "Client record" means any record made of confidential information.
- (4) "Clinically privileged" means authorization by the State Facility Director for a qualified professional to provide specific treatment/habilitation services to clients, within well-defined limits, based on the

- professional's education, training, experience, competence and judgment.
- (5) "Complaint" means an informal verbal or written expression of dissatisfaction, discontent, or protest by a client concerning a situation within the jurisdiction of the state facility. A complaint would usually but not necessarily precede a grievance.
- (6) "Consent" means concurrence by a client or his legally responsible person following receipt of sufficient information by the qualified professional who will administer the proposed treatment or procedure. Informed consent implies that the client or his legally responsible person was provided with sufficient information concerning proposed treatment, including both benefits and risks, in order to make an educated decision with regard to such treatment.
- (7) "Dangerous articles or substances" means, but is not limited to, any weapon or potential weapon, heavy blunt object, sharp objects, potentially harmful chemicals, or drugs of any sort, including alcohol.
- (8) "Deputy Director" means a member of the management staff of the Division with responsibility for the state facilities relative to a specific disability area. Such directors may include the Deputy Director of Mental Health, Deputy Director of Mental Retardation, Deputy Director of Substance Abuse, or such deputy's designee.
- (9) "Director of Clinical Services" means Medical Director, Director of Medical Services or such person acting in the position of Director of Clinical Services, or his designee.
- (10) "Division Director" means the Director of the Division or his designee.
- (11) "Emergency" means a situation in a state facility in which a client is in imminent danger of causing abuse or injury to self or others, or when substantial property damage is occurring as a result of unexpected and severe forms of inappropriate behavior, and rapid intervention by the staff is needed. [See Subparagraph (b)(22) of this Rule for definition of medical emergency].
- (12) "Emergency surgery" means an operation or surgery performed in a medical emergency [as defined in Subparagraph (b)(22) of this Rule] where informed consent cannot be obtained from an authorized person, as specified in G.S. 90-21.13, because the delay would seriously worsen the physical condition or endanger the life of the client.
- (13) "Exclusionary time-out" means the removal of a client to a separate area or room from which exit is not barred for the purpose of modifying behavior.
- (14) "Exploitation" means the use of a client or his resources for another person's profit, business or advantage. "Exploitation" includes borrowing, taking or using personal property from a client with or without the client's permission.
- (15) "Forensic Division" means the inpatient facility at

- Dorothea Dix Hospital which serves clients who are:
- (A) admitted for the purpose of evaluation for capacity to proceed to trial;
- (B) found not guilty by reason of insanity;
- (C) determined incapable of proceeding to trial;or
- (D) deemed to require a more secure environment to protect the health, safety and welfare of clients, staff and the general public.
- (16) "Grievance" means a formal written complaint by or on behalf of a client concerning a circumstance would usually but not necessarily follow a complaint.
- (17) "Human Rights Committee" means a committee, appointed by the Secretary, to act in a capacity regarding the protection of client rights.
- (18) "Independent psychiatric consultant" means a licensed psychiatrist not on the staff of the state facility in which the client is being treated. The psychiatrist may be in private practice, or be employed by another state facility, or be employed by a facility other than a state facility as defined in G.S. 122C-3(14).
- (19) "Interpreter services" means specialized communication services provided for the hearing impaired by certified interpreters.
- "Involuntary client" means a person admitted to any (20)psychiatric hospital regional or alcoholic rehabilitation center under the provisions of Article 5. Parts 7, 8 or 9 of G.S. 122C and includes but it is not limited to clients detained pending a district court hearing and clients involuntarily committed after a district court hearing. This term shall also include individuals who are defendants in criminal actions and are being evaluated in a state facility for mental responsibility or mental competency as a part of such criminal proceedings as specified in G.S. 15A-1002 unless a valid order providing otherwise is issued from a court of competent jurisdiction and the civil commitment of defendants found not guilty by reason of insanity as specified in G.S. 15A-1321.
- (21) "Isolation time-out" means the removal of a client to a separate room from which exit is barred but which is not locked and where there is continuous supervision by staff for the purpose of modifying behavior.
- (22) "Major physical injury" means damage caused to the body resulting in substantial bleeding or contusion of tissues: fracture of a bone; damage to internal organs; loss of consciousness: loss of normal neurological function (inability to move or coordinate movement); or any other painful condition caused by such injury.
- (23) "Medical emergency" means a situation where the client is unconscious, ill, or injured, and the reasonably apparent circumstances require prompt decisions and actions in medical or other health care, and the necessity of immediate health care treatment

- is so reasonably apparent that any delay in the rendering of the treatment would seriously worsen the physical condition or endanger the life of the client.
- (24) "Minimal risk research" means that the risks of harm anticipated in the proposed research are not greater, considering probability and magnitude, than those ordinarily encountered in daily life or during the performance of routine physical or psychological examinations or tests.
- (25) "Minor client" means a person under 18 years of age who has not been married or who has not been emancipated by a decree issued by a court of competent jurisdiction or is not a member of the armed forces.
- (26) "Neglect" means the failure to provide care or services necessary to maintain the mental health, physical health and well-being of the client.
- (27) "Neuroleptic medication" means a category of psychotropic drugs used to treat schizophrenia and related disorders. Neuroleptics are the only category of psychotropic drugs with long-term side effects of major consequence (e.g., tardive dyskinesia). Examples of neuroleptic medications are Chlorpromazine, Thioridazine and Haloperidol.
- (28) "Normalization" means the principle of helping the client to obtain an existence as close to normal as possible, taking into consideration the client's disabilities and potential, by making available to him patterns and conditions of everyday life that are as close as possible to the norms and patterns of the mainstream of society.
- (29) "Person standing in loco parentis" means one who has put himself in the place of a lawful parent by assuming the rights and obligations of a parent without formal adoption.
- (30) "Protective devices" means an intervention which provides support for weak and feeble clients or enhances the safety of behaviorally disordered clients. Such devices may include posey vests, geri-chairs or table top chairs to provide support and safety for clients with major physical handicaps; devices such as helmets and mittens for self-injurious behaviors; or devices such as soft ties used to prevent medically ill clients from removing intravenous tubes, indwelling catheters, cardiac monitor electrodes, or similar medical devices.
- (31) "Psychosurgery" means surgical procedures for the intervention in or alteration of a mental, emotional or behavior disorder.
- (32) "Psychotropic medication" means medication with the primary function of treating mental illness, personality or behavior disorders. It includes, but is not limited to, antipsychotics, anti-depressants, minor tranquilizers and lithium.
- (33) "Qualified professional" means any person with appropriate training or experience in the professional fields of mental health care, mental

- illness, mental retardation, or substance abuse, including but not limited to. physicians. psychologists, social workers, registered nurses, qualified mental retardation professionals and qualified alcoholism or drug abuse professionals, as these terms are defined in 10 NCAC 14K .0103, "Licensure Rules for Mental Health, Mental Retardation and Other Developmental Disabilities, Substance Abuse Facilities", division publication APSM 40-2. In addition, qualified professionals shall include special education instructors. physical therapists, occupational therapists, speech therapists and any other recognized professional group designated by the State Facility Director.
- (34) "Regional alcoholic rehabilitation center" means a state facility for substance abusers as specified in G.S. 122C-181(a)(3).
- (35) "Regional mental retardation center" means a state facility for the mentally retarded as specified in G.S. 122C-181(a)(2).
- (36) "Regional psychiatric hospital" means a state facility for the mentally ill as specified in G.S. 122C-181(a)(1).
- (37) "Representative payee" means the person, group, or facility designated by a funding source, such as Supplemental Security Income (SSI), to receive and handle funds according to the guidelines of the source on behalf of a client.
- (38) "Research" means inquiry involving a trial or special observation made under conditions determined by the investigator to confirm or disprove an hypothesis or to explicate some principle or effect.
- (39) "Respite client" means a client admitted to a mental retardation center for a short-term period, normally not to exceed 30 days. The primary purpose of such admission is to provide a temporary interval of rest or relief for the client's regular caretaker.
- (40) "Responsible professional" shall have the meaning as specified in G.S. 122C-3 except the "responsible professional" shall also be a qualified professional as defined in Subparagraph (b)(32) in this Rule.
- (41) "Restraint" means the limitation of one's freedom of movement. In accordance with G.S. 122C-60, restraint includes the following:
 - (A) mechanical restraint which is restraining a client with the intent of controlling behavior with mechanical devices which include, but are not limited to, cuffs, ankle straps, sheets or restraining shirts. This does not include handcuffs used for the purpose of escorting forensic clients;
 - (B) physical restraint which is restraining a client by physically holding or subduing the client until he is calm.
- (42) "Seclusion" means isolating a client in a separate locked room for the purpose of controlling a client's behavior, except that in the Forensic Division at

Dorothea Dix Hospital, seclusion shall not include the routine use of locked rooms, isolation of clients admitted for evaluation of capacity to proceed to trial who are considered to be an escape risk, or separation of juveniles requiring separation from adult clients.

- (43) "State Facility Director" means the chief administrative officer or manager of a state facility or his designee.
- (44) "Strike" means, but is not limited to, hitting, kicking, slapping or beating whether done with a part of one's body or with an object.
- (45) "Timeout" means the removal of a client from other clients to another space within the same activity area for the purpose of modifying behavior.
- (46) "Treatment" means the act, method, or manner of habilitating or rehabilitating, caring for or managing a client's physical or mental problems.
- (47) "Treatment plan" means a written individual plan of treatment or habilitation for each client to be undertaken by the treatment team and includes any documentation of restriction of client's rights.
- (48) "Treatment team" means an interdisciplinary group of qualified professionals sufficient in number and variety by discipline to adequately assess and address the identified needs of the client.
- (49) "Unit" means an integral component of a state facility distinctly established for the delivery of one or more elements of service to which specific staff and space are assigned, and for which responsibility has been clearly assigned to a director, supervisor, administrator, or manager.
- (50) "Voluntary client" means a person admitted to a state facility under the provisions of Article 5, Parts 2, 3, 4 or 5 of G.S. 122C.

History Note: Authority G.S. 122C-3; 122C-4; 122C-51; 122C-53(f); 131E-67; 143B-147;

Eff. October 1, 1984;

Amended Eff. June 1, 1990; April 1, 1990; July 1, 1989;

Temporary Amendment Eff. January 1, 1998;

Amended Eff. April 1, 1999.

CHAPTER 41 - CHILDREN'S SERVICES

SUBCHAPTER 41A - IDENTIFYING INFORMATION: MANUALS AND FORMS: COVERAGE

SECTION .0100 - IDENTIFYING INFORMATION: MANUALS AND FORMS: COVERAGE

.0107 WAIVER OF LICENSING RULES AND APPEALS PROCEDURES

- (a) The Department of Health and Human Services may allow a waiver to a licensing rule or rules to persons subject to licensure pursuant to G.S. 131D, Article 1A in accordance with the following criteria:
 - (1) persons seeking a waiver must submit a written

- request on a form developed by the Department to the Department showing that another way of meeting a rule maintains the health, safety, and wellbeing of individuals being served at or above the level required by the rule;
- (2) no waiver shall be allowed by the Department to any rule based on a standard adopted by the Building Code Council and subject to the general supervision and enforcement of the Commissioner of Insurance;
- (3) no waiver shall be allowed by the Department to any rule governing fire safety;
- (4) no waiver shall be allowed by the Department to any rule based upon a standard adopted by the Health Services Commission:
- (5) the waiver when allowed remains in effect for the term of the license and may be renewed if the Department determines that the health, safety and well-being of individuals being served are not threatened:
- (6) upon receipt of the waiver request form, a decision to grant or deny the waiver will be made by the Department within 10 business days of its receipt.
- (b) The Department of Health and Human Services may deny, suspend or revoke a license at any time for failure to comply with licensing rules adopted pursuant to G.S. 131D, Article 1A or for operating in a manner that threatens the health, safety or well being of individuals in the facility.
 - (1) Denial, suspension, or revocation of licensure by the Department of Health and Human Services shall be effected by mailing to the applicant or license holder, by certified mail, a notice setting forth the particular reasons for such action. A suspension or revocation shall become effective 60 days after the mailing of the notice absent a petition as specified in Subparagraph (2) of the Rule. In the event of a petition for a contested case hearing, a suspension or revocation shall not become effective until a final decision is made in the contested case hearing.
 - (2) Within 60 days of the decision to deny, suspend or revoke a license the applicant or license holder may petition for a determination of his legal rights, privileges, or duties. All petitions must be in writing and contain a statement of the facts prompting the request sufficient to allow for appropriate processing by the Department of Health and Human Services
 - (3) The petition for a hearing shall be filed with the Office of Administrative Hearings in accordance with G.S. 150B-23 and 26 NCAC 3 .0103. In accordance with G.S. 1A-1, Rule 4 (j) 4, the petition shall be served on a registered agent for service of process for the Department of Health and Human Services. A list of registered agents may be obtained from the Office of Legal Affairs.
 - (4) Procedures for the processing of an appeal of an adverse licensing action and for the final decision are specified in G.S. 150B, Article 3 and 10 NCAC 1B .0200.

History Note: Authority G.S. 131D-10.5; 131D-10.6; 131D-

10.9; 143B-153; 150B-22; 150B-23;

Eff. April 1, 1984;

ARRC Objection March 16, 1988;

Amended Eff. May 1, 1990; August 1, 1988;

Temporary Amendment Eff. October 28, 1997;

Amended Eff. April 1, 1999.

TITLE 15A - DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

CHAPTER 10 - WILDLIFE RESOURCES AND WATER SAFETY

SUBCHAPTER 10F - MOTORBOATS AND WATER SAFETY

SECTION .0300 - LOCAL WATER SAFETY REGULATIONS

.0327 MONTGOMERY COUNTY

- (a) Regulated Areas. This Rule applies to the waters and portions of waters described as follows:
 - (1) Badin Lake Lakeshore Drive Cove as delineated by appropriate markers.
 - (2) Lake Tillery.
 - (A) Woodrun Cove as delineated by appropriate markers.
 - (B) Carolina Forest Cove as delineated by appropriate markers.
 - (3) Tuckertown Reservoir.
- (b) Speed Limit Near Shore Facilities. No person shall operate a vessel at greater than no-wake speed within 50 yards of any marked boat launching area, dock, pier, bridge, marina, boat storage structure, or boat service area on the waters of the regulated areas described in Paragraph (a) of this Rule.
- (c) Speed Limit. No person shall operate a vessel at greater than no-wake speed within any regulated area described in Paragraph (a) of this Rule.
- (d) Restricted Swimming Areas. No person operating or responsible for the operation of a vessel shall permit it to enter any marked public swimming area established with the approval of the Wildlife Resources Commission on the waters of the regulated areas described in Paragraph (a) of this Rule.
- (e) Placement and Maintenance of Markers. The Board of Commissioners of Montgomery County is hereby designated a suitable agency for placement and maintenance of the markers implementing this Rule in accordance with the Uniform System.

History Note: Authority G.S. 75A-3; 75A-15;

Eff. November 1, 1977;

Amended Eff. December 1, 1990; May 1, 1989; March 25,

1978:

Temporary Amendment Eff. June 1, 1998:

Amended Eff. April 1, 1999.

SUBCHAPTER 10G - DISTRIBUTION AND SALE OF HUNTING: FISHING: AND TRAPPING LICENSE

SECTION .0400 - WILDLIFE SERVICE AGENTS

.0404 CUSTOMER SUPPORT SYSTEM

- Equipment. Each Wildlife Service Agent shall be equipped with a transaction terminal, which is a network computer linked to the Commission's central data base by telephone lines. Using the transaction terminal, the agent shall issue licenses, permits, tags, vessel registrations and decals, magazine subscriptions, and other items. The record of sale and issuance of each item shall be transmitted by the terminal to the Commission overnight via telephone connection. The Commission shall communicate information and instructions about individual agent accounts and messages of general interest to all agents via the transaction terminal. Agents shall also be provided two printers: one to print receipts and messages and the other to print licenses, permits, tags, decals, registrations, and other items. All necessary training, troubleshooting, maintenance, equipment replacements, materials and supplies shall be furnished by the Commission. Toll-free telephone service to link transaction terminals to the system's central data base shall be supplied by the Commission. Net proceeds from all transactions shall be transferred to the Commission every week via an electronic transfer of funds from the bank account designated by an agent in the Wildlife Service Agent Agreement to the Commission's account in the State Treasury.
- (b) Cancellation. A Wildlife Service Agent may resign at any time by sending written notice to the Commission. The Commission shall immediately instruct resigning agents in the required procedures to follow to return all equipment and supplies and to settle their accounts. The Commission may cancel any Wildlife Service Agent appointment for failure to comply with these Rules or with any administrative directives related to performance as a Wildlife Service Agent. Deficiencies that may result in cancellation include but are not limited to such things as failure to deposit sufficient funds to cover the electronic transfer of funds each week, failure to use the surge protector provided in conjunction with a properly grounded electrical outlet or telephone line, failure to operate as a public convenience, failure to provide the proper license and correct information about licenses to customers, failure to return all required documentation for transactions on schedule, and failure to safeguard or care for the equipment. Upon resignation or termination of appointment as a Wildlife Service Agent, the previous agent must return all consigned equipment and supplies to the Commission and settle the agent financial account, both with 15 days of the date of receiving written notice from the Commission.

History Note: Authority G.S. 113-134; 113-270.1;

Eff. April 1, 1997;

Amended Eff. April 1, 1999.

CHAPTER 18 - ENVIRONMENTAL HEALTH

SUBCHAPTER 18A - SANITATION

SECTION .3100 - LEAD POISONING PREVENTION IN CHILDREN PROGRAM

.3104 INVESTIGATION TO IDENTIFY LEAD POISONING HAZARDS

- (a) The Department shall conduct an investigation when it reasonably suspects that a lead poisoning hazard to children exists. Reasonable suspicion of a lead poisoning hazard to children may be based on the presence of the following characteristics:
 - (1) a residential housing unit or a child-occupied facility built before 1950, a unit or facility built before 1978 that contains readily accessible deteriorated paint, or a unit or facility built before 1978 that is undergoing or has undergone renovations or remodeling within the last six months, unless the unit is lead-safe housing or is in compliance with the maintenance standard;
 - (2) a child less than six years old residing in, regularly visiting, or attending the unit or facility; and
 - (3) a referral by a local, state, or federal public health, environmental protection, or human services official, or building inspector.
- (b) Notwithstanding the existence of a certificate of compliance with the maintenance standard, the Department shall investigate a residential housing unit occupied or regularly visited by a child less than six years old who has a persistent elevated blood lead level or confirmed lead poisoning.
- (c) The Department may upon request conduct an investigation to identify lead poisoning hazards at a proposed or substitute residential housing unit of a child less than six years old with a persistent elevated blood lead level or confirmed lead poisoning who is seeking alternative housing.

History Note: Authority G.S. 130.4-131.5; 130.4-131.7; 130.4-131.8; 130.4-131.9.4;

Eff. October 1, 1990;

Transferred and Recodified from 15A NCAC 191 .0104 Eff. August 28, 1991;

Transferred and Recodified from 15A NCAC 21E .0404 Eff. February 18, 1992;

Amended Eff. August 1, 1996:

Temporary Amendment Eff. November 21, 1997:

Amended Eff. April 1, 1999.

.3106 ABATEMENT AND REMEDIATION

- (a) Notwithstanding the existence of a certificate of compliance, the Department may require abatement of lead-based paint hazards and remediation of other lead poisoning hazards identified at a residential housing unit that is occupied or regularly visited by a child less than six years old who has confirmed lead poisoning when:
 - (1) a visual inspection reveals that the owner or

- managing agent has failed to continue to comply with the maintenance standard; or
- (2) the blood lead level of a child with confirmed lead poisoning increases on two consecutive blood test within a six-month period.
- (b) When compliance with the maintenance standard is used to meet remediation requirements, maintenance standard activities must be conducted in accordance with an approved remediation plan in accordance with G.S. 130A-131.9C. The remediation plan must address all lead poisoning hazards identified on interior and exterior surfaces including floors, walls, ceilings, windows, porches, decks, garages, railings, steps, and bare soil.
- (c) Abandonment of a residential housing unit or a child-occupied facility is an acceptable method of remediation. A remediation plan of abandonment shall contain a statement that the owner or managing agent agrees to submit a modified remediation plan to the Department at least 14 days before the abandoned unit or facility is reoccupied if the property will be used as a residential housing unit or a child-occupied facility. The lead-based paint hazards must be abated and other lead poisoning hazards must be remediated in accordance with an approved remediation plan. Nothing in this Rule shall be construed as authorizing an owner or managing agent to evict an occupant of a residential housing unit in violation of G.S. 42.
- (d) Demolition of a residential housing unit or a child-occupied facility is an acceptable method of remediation. The remediation plan shall indicate containment measures for lead-contaminated dust and soil, and storage and disposal methods for lead-contaminated construction debris. The owner or managing agent must notify the Department and the occupants of any adjacent unit or facility of the dates of demolition at least three days prior to commencement of demolition.

History Note: Authority G.S. 130A-131.5; 130A-131.7; 130A-131.8; 130A-131.9A; 130A-131.9B; 130A-131.9C; 130A-131.9D; 130A-131.9E;

Eff. January 1, 1995;

Amended Eff. September 1, 1996;

Temporary Amendment Eff. November 21, 1997;

Amended Eff. April 1, 1999.

.3107 MAINTENANCE STANDARD

(a) Property owners and managing agents shall use safe work practices to repair and repaint deteriorated paint on interior surfaces of a residential housing unit and to correct the cause of deterioration including structural conditions causing water infiltration, interior moisture, and poor paint adhesion. For pre-1950 single family and duplex residential housing units, property owners and managing agents shall repair and repaint both interior and exterior surfaces including all walls, ceilings, windows, porches, decks, garages, railings, and steps, and shall correct the causes of deterioration. In addition, for pre-1950 single family and duplex residential housing units, property owners and managing agents shall establish and maintain a vegetative cover in areas of bare soil within three feet of the residential housing unit.

- (b) Property owners and managing agents shall conduct specialized cleaning on interior horizontal surfaces to remove dust that may contain lead.
- (c) Property owners and managing agents shall correct conditions in which painted surfaces are rubbing, binding, or being damaged to protect the integrity of the paint and to prevent the generation of lead dust.
- (d) Subject to the occupant's approval, property owners and managing agents shall steam shampoo carpets or use other specialized cleaning methods to remove dust that may contain lead.
- (e) Property owners and managing agents shall provide smooth and cleanable interior horizontal surfaces by recoating deteriorated hardwood floors with a durable coating, replacing or recovering worn-out linoleum floors, making interior window sills smooth and cleanable, capping window troughs with vinyl or aluminum coil stock, and providing drainage from storm window frames.
- (f) Property owners and managing agents shall provide occupants with the Environmental Protection Agency-developed pamphlet "Protect Your Family from Lead in Your Home", any summaries of reports prepared by a certified lead inspector or a certified lead risk assessor on lead-based paint hazards, an educational pamphlet developed by the Department describing the maintenance standard and the effects of compliance on the owner, and information related to previous certificates of compliance issued.

History Note: Authority G.S. 130A-131.5; 130A-131.7; 130A-131.9D; 130A-131.9E; 130A-131.9F; 130A-131.9G; Temporary Adoption Eff. November 21, 1997; Eff. April 1, 1999.

.3110 MONITORING

- (a) The Department shall monitor the validity of information submitted by owners who seek certificates of compliance with the maintenance standard.
- (b) Monitoring activities shall include a review of application materials submitted and may include on-site compliance monitoring to verify the accuracy and adequacy of the information provided.
- (c) The Department shall design and implement a plan to conduct visual inspections of up to 50% of the residential housing units for which applications are submitted for certificates of compliance with the maintenance standard.
- (d) For residential housing units subject to abatement and remediation requirements in which children less than six years of age have resided in or regularly visited within the past year, the Department shall conduct visual inspections and residual lead dust monitoring to verify continued compliance with the maintenance standard annually and at any other time the Department deems necessary to carry out the provisions of G.S. 130A-131.7 or these Rules.

History Note: Authority G.S. 130A-131.5; 130A-131.7; 130A-131.8; 130A-131.9A-G; Temporary Adoption Eff. November 21, 1997; Eff. April 1, 1999.

TITLE 21 - OCCUPATIONAL LICENSING BOARDS

CHAPTER 14 - BOARD OF COSMETIC ART EXAMINERS

SUBCHAPTER 14A - DEPARTMENTAL RULES

SECTION .0100 - ORGANIZATIONAL RULES

.0104 ADDRESS

The address for the board is 1201-110 Front Street, Raleigh, North Carolina 27609.

History Note: Authority G.S. 88-23;

Eff. February 1, 1976;

Amended Eff. <u>August 1, 1998</u>; December 6, 1991; January 1, 1989; April 1, 1988.

TITLE 26 - OFFICE OF ADMINISTRATIVE HEARINGS

CHAPTER 4 - CIVIL RIGHTS DIVISION

SECTION .0200 - POLITICAL DISCRIMINATION COMPLAINTS

.0202 CONTENT AND FILING PROCEDURES

(a) Forms for filing political discrimination complaints may be obtained from the Civil Rights Division. PO Drawer 27447, Raleigh, NC 27611-7447 or 919-733-0431. Any person wishing to file a complaint of alleged political discrimination shall address the complaint to:

Director of Civil Rights Division PO Drawer 27447 Raleigh, NC 27611-7447

- (b) The complainant may file a political discrimination complaint and related documents by facsimile (fax) transmission during regular office hours. The faxed complaints and documents shall be deemed a "filing" within the meaning of 26 NCAC 4 .0201(3) provided the original complaint or documents are received by the Civil Rights Division within five business days following the faxed transmission.
 - (c) The complaint shall include the following information:
 - (1) Full name, address and telephone number (work and home) of person making the complaint;
 - (2) Full name, address and telephone number of the agency against whom the complaint is made (the respondent);
 - (3) The basis of the complaint (hiring or promotion);
 - (4) The date the alleged discrimination occurred;
 - (5) The name(s) of the individual(s) hired or promoted;
 - (6) A statement disclosing the particulars of the

APPROVED RULES

employment decision;

- The signature of the person making the complaint: (7)
- The date the complainant signed the complaint. (8)

History Note: Authority G.S. 7A-751; 126-14.4; Temporary Adoption Eff. January 1, 1998;

Eff. August 1, 1998; Amended Eff. August 1, 1998.

This Section contains the agenda for the next meeting of the Rules Review Commission on <u>Thursday, November 19, 1998, 10:00 a.m.</u>, at 1307 Glenwood Ave., Assembly Room, Raleigh, NC. Anyone wishing to submit written comment on any rule before the Commission should submit those comments to the RRC staff, the agency, and the individual Commissioners by <u>Monday, November 16, 1998, at 5:00 p.m.</u> Specific instructions and addresses may be obtained from the Rules Review Commission at 919-733-2721. Anyone wishing to address the Commission should notify the RRC staff and the agency at least 24 hours prior to the meeting.

RULES REVIEW COMMISSION MEMBERS

Appointed by Senate

Teresa L. Smallwood. Vice Chairman
Jim Funderburke
Vernice B. Howard
Philip O. Redwine
David Twiddy

Appointed by House

Paul Powell, Chairman Anita White, 2nd Vice Chairman Mark Garside Steve Rader George Robinson

RULES REVIEW COMMISSION MEETING DATES

November 19, 1998 December 17, 1998

January 21, 1999

RULES REVIEW COMMISSION

September 17, 1998 MINUTES

The Rules Review Commission met on September 17, 1998, in the Assembly Room of the Methodist Building, 1307 Glenwood Avenue, Raleigh, North Carolina. Commissioners in attendance were Chairman Paul Powell, Teresa L. Smallwood, Stephen P. Rader, George S. Robinson, David R. Twiddy, Vernice B. Howard, Jim R. Funderburk, Anita A. White, and Mark P. Garside.

Staff members present were: Joseph J. DeLuca, Staff Director; Bobby Bryan, Rules Review Specialist; and Sandy Webster.

The following people attended:

Valerie Chaffin Hunton & Williams
Bud McCarty DENR/Hazardous Waste
Jill Burton DENR/Hazardous Waste
Linda Culpepper DENR/Hazardous Waste

Bill Breeze N C Medical Board/Athletic Trainers

Emily Lee Transportation
Dedra Alston DENR

Dee Williams Cosmetic Art Examiners

Jackie SheppardDHHS/DFSMark SisakState BudgetJessica GillDENR/DCMJennie DorsettAthletic Trainers

APPROVAL OF MINUTES

The meeting was called to order at 10:02 a.m. with Chairman Powell presiding. He asked for any discussion, comments, or corrections concerning the minutes of the August 20, 1998 meeting. There being none, the minutes were approved.

LOG OF FILINGS

RULES REVIEW COMMISSION

Chairman Powell presided over the review of the log and all rules were unanimously approved with the following exceptions:

- 12 NCAC 11 .0501: JUSTICE/NC Alarm Systems Licensing Board The Commission objected to this rule due to lack of necessity. There are no requirements or authorizations in .0501 and it is thus unnecessary.
- 12 NCAC 11 .0502: JUSTICE/NC Alarm Systems Licensing Board The Commission objected to this rule due to lack of necessity. The term "accredited sponsor" is not used in these rules so the definition in .0502 is unnecessary.
- 12 NCAC 11 .0504: JUSTICE/NC Alarm Systems Licensing Board The Commission objected to this rule due to lack of statutory authority and ambiguity. There is no authority cited for the board to set occupational qualifications for instructors, thus there is no authority to inquire into the qualifications in .0504(a)(4) or determine their competency in (b)(2). It is also not clear what would constitute competency. In .0504(c), it is not clear what standards the full board will use in determining if a course will be sanctioned.
- 12 NCAC 11 .0505: JUSTICE/NC Alarm Systems Licensing Board The Commission objected to this rule due to ambiguity. In .0505, it is not clear what standards the board will use in determining if out of state courses will be sanctioned.
- 14A NCAC 7.0313: DEPARTMENT OF CRIME CONTROL AND PUBLIC SAFETY The Commission objected to this rule due to ambiguity. It is not clear what standards the Governor's Crime Commission is to use in determining matching fund ratios.
- 15A NCAC 7H .1705: DENR Coastal Resources Commission The Commission objected to this rule due to ambiguity. In (c)(1)(C), it is not clear what standards will be used in allowing dredging for fill material to protect highways or other structures of public interest. It is also not clear what is meant by "structures of public interest." This objection applies to existing language in the rule.
- 15A NCAC 13B .1624: DENR Commission for Health Services The Commission objected to this rule due to ambiguity. In (b)(1)(A), it is not clear what will make a model "acceptable to the Division." In (b)(1)(A)(iv), it is not clear what will make a "two-phase modeling approach" be acceptable to the Division. In (b)(4), it is not clear what standards the Division will use in approving materials for separation materials. In (b)(7), it is not clear what constitutes "adequately specified." In (b)(7)(A), it is not clear what constitutes "adequately free of organic material." It is also not clear when a "select fill" will be approved by the Division. In (b)(7)(B)(i), it is not clear what standards the Division will use in approving grading plans and specifications. In (b)(7)(C) (i). it is not clear what standards the Division will use in approving engineering plans. In (b)(7)(C)(iii), it is not clear what standards the Division will use in approving plans. In (b)(8)(B)(i), it is not clear what standards the Division will use in approving an alternative "in situ test." In (b)(8)(B)(v), it is not clear what constitutes adequate protection from environmental degradation. In (b)(8)(C)(ii), it is not clear what standards the Division will use in approving tests. In (b)(9)(B)(ii), it is not clear what standards the Division will use in approving placing materials on top of the GCL. In (iii), it is not clear what standards the Division will use in approving removing, repairing, and replacing material. In (b)(9)(C)(i), it is not clear what standards the Division will use in approving geosynthetic clay installation. In (ii), it is not clear what standards will be used in approving the placement of materials. In (v), it is not clear what standards will be used in approving retesting. In (v)(III), it is not clear what standards the Division will use in approving engineering plans. In (b)(10)(C), it is not clear what standards will be used in approving retesting. In (b)(11)(B)(i). it is not clear what standards will be used in approving the installation of leachate collection piping. In (b)(11)(C), it is not clear what standards will be used in approving retesting. In (b)(12)(B)(i), it is not clear what standards the Division will use in approving placement of drainage layer material. In (b)(12)(C), it is not clear what standards will be used in approving retesting. In (b)(13)(B), it is not clear what standards will be used in approving the installation of filter layers. In (b)(13)(C), it is not clear what standards will be used in approving retesting. This objection applies to existing language in the rule.

19A NCAC 2D .0816: TRANSPORTATION Division of Highways - The Commission objected to this rule due to lack of statutory authority. There is no authority for the Department to disqualify a contractor from bidding because of the recruitment of department employees for employment as the rule does in (a)(6).

DIRECTOR'S REPORT

Commissioner Funderburk made a motion that the election of officers be postponed until November and reviewed again at that time if new Commissioners have not been appointed. Commissioner Rader seconded the motion, although he did note that elections could be held if the new commissioners were in place. The vote was unanimous. The meeting next month is a change from the third Thursday to the fourth Thursday. A proposed budget is being prepared for 1999-2000. Our lease should remain the same for at least next year.

RULES REVIEW COMMISSION

COMMISSION PROCEDURES AND OTHER MATTERS

The next meeting will be on October 22, 1998.

The meeting adjourned at 10:38 a.m.

Respectfully submitted, Sandy Webster **T**his Section contains the full text of some of the more significant Administrative Law Judge decisions along with an index to all recent contested cases decisions which are filed under North Carolina's Administrative Procedure Act. Copies of the decisions listed in the index and not published are available upon request for a minimal charge by contacting the Office of Administrative Hearings, (919) ³³-2698. Also, the Contested Case Decisions are available on the Internet at the following address: http://www.state.nc.us/OAH/hearings/decision/caseindex.htm.

OFFICE OF ADMINISTRATIVE HEARINGS

Chief Administrative Law Judge JULIAN MANN, III

Senior Administrative Law Judge FRED G. MORRISON JR.

ADMINISTRATIVE LAW JUDGES

Brenda B. Becton Sammie Chess Jr. Beecher R. Gray Melissa Owens Meg Scott Phipps Robert Roosevelt Reilly Jr. Dolores O. Smith

AGENCY	CASE <u>NUMBER</u>	ALJ	DATE OF <u>DECISION</u>	PUBLISHED DECISION REGISTER CITATION
LCOHOLIC BEVERAGE CONTROL COMMISSION				
Icoholic Beverage Control Commission v. Kenneth Jerome	97 ABC 1205	Phipps	07/23/98	
lcoholic Beverage Control Commission v. Jesse Jacob Joyner, Jr.	97 ABC 1438	Phipps	06/19/98	
Icoholic Beverage Control Commission v. Trade Oil Company, Inc.	98 ABC 0033	Reilly	08/21/98	
Icoholic Beverage Control Comm v Partnership T/A C & J's Shipwreck	98 ABC 0296	Morrison	08/19/98	
Icoholic Beverage Control Commission v. Axis Entertainment	98 ABC 0357*3	Reilly	07/02/98	
okha Huor Ramadneh v. Alcoholic Beverage Control Commission	98 ABC 0382	Smith	06/30/98	13 03 NCR 350
coholic Beverage Control Commission v Delores Williams Alnaqib	98 ABC 0392	Chess	07/30/98	
coholic Beverage Control Commission v. Axis Entertainment	98 ABC 0401*1	Reilly	07/02/98	
coholic Beverage Control Commission v. James Aubrev Stephenson	98 ABC 0494	Chess	09/01/98	
coholic Beverage Control Commission v. Bridgette Dee Williams	98 ABC 0501	Reilly	08/11/98	
coholic Beverage Control Commission v Robert Lee. Inc	98 ABC 0518	Gray	08/11/98	
coholic Beverage Control Comm v Partnership, T/A Variety Pic Up #21	98 ABC 0714	Morrison	10/09/98	
rus Jackson v. Alcoholic Beverage Control Commission	98 ABC 0768	Smith	07/13/98	
OARD OF CONTRACTORS				
ritage Pointe Builders, Inc. & Patrick Hannon v. Bd. of Contractors	97 LBC 0243	Phipps	08/17/98	
RIME CONTROL AND PUBLIC SAFETY				
retta Battle v. Crime Victims Compensation Commission	97 CPS 0654	Gray	08/10/98	
nthia Austin v. Crime Victims Compensation Commission	97 CPS 1499	Reilly	08/12/98	13 05 NCR 533
ircella Skaggs v. Crime Victims Compensation Commission	98 CPS 0065	Owens	06/05/98	
madge E. McHenry v. Crime Victims Compensation Commission	98 CPS 0116	Grav	06/24/98	
da Caldwell Wiggins v. Crime Victims Compensation Commission	98 CPS 0153	Chess	08/27/98	
nneth T Lytle v Crime Victims Compensation Commission	98 CPS 0176	Reilly	07/06/98	
rley Henryhand v Crime Victims Compensation Commission	98 CPS 0263	Morrison	08/11/98	
enda Jean Thomas v. Crime Victims Compensation Commission	98 CPS 0314	Morrison	08/11/98	
revion L. Johnson v. Crime Victims Compensation Commission	98 CPS 0327	Reilly	09/02/98	
a Thompson-Clark v. Crime Victims Compensation Commission	98 CPS 0349	Chess	05/14/98	
se E. Powell v. Crime Victims Compensation Commission	98 CPS 0808	Owens	08/28/98	
rley P Chen v Crime Victims Compensation Commission	98 CPS 1015	Phipps	09/17/98	
NVIRONMENT AND NATURAL RESOURCES				
dane Williamson and Odell Decarol Williamson v. DENR	96 EHR 1926	Gray	09/01/98	13 07 NCR 609
resa Heflin v. Department of Environment and Natural Resources	97 EHR 0409	Morrison	07/29/98	
onald Prater v. Department of Environment and Natural Resources	97 EHR 0451	Reilly	07/02/98	

<u>AGENCY</u>	CASE <u>NUMBER</u>	<u>ALJ</u>	DATE OF DECISION	PUBLISHED DECISION REGISTER CITATION
	97 EHR 1365 97 EHR 1607	Chess Reilly	07/17/98 07/17/98	
Godfrey Lumber Company, Inc ohn M. Silvia v. Department of Environment and Natural Resources Godfrey Lumber Company, Inc. v. Dept./Environment & Natural Resources	97 EHR 1646 97 EHR 1676	Chess Reilly	06/03/98 07/17/98	
and Hickory Alliance Gregory B Jackson, Brenda R Jackson v. Greene Ctv. Hlth. Dept., ENR	98 EHR 0042	Reilly	07/02/98	
cobert G Goff, Sr v Department of Environment and Natural Resources cotland Water, Cedar Circle v Environment and Natural Resources cric Glenn Harrison v Environment and Natural Resources	98 EHR 0072* ² 98 EHR 0236 98 EHR 0373 98 EHR 0448* ²	Gray Smith Reilly Gray	06/25/98 06/09/98 08/28/98 06/25/98	
Division of Coastal Management reston Warren v. Division of Coastal Management, Wilmington, NC	98 EHR 0177	Phipps	10/05/98	
Division of Environmental Health Gerald P Sigal v DENR, Division of Environmental Health	98 EHR 0051	Smith	10/02/98	
Division of Environmental Management ave Our Rivers, Inc., et al v. Town of Highlands, EHNR, Env. Mgmt.,	91 EHR 0377	Gray	07/30/98	
William W. Cobey, Jr., Secretary IS Dept. of the Interior Nat'l. Park Svee. v. Environmental Mgmt. Comm	98 EHR 0410	Smith	08/20/98	13:06 NCR 578
·	97 EHR 1459	Gray	07/20/98	
Gerald Moore, et al. v. DENR, Division of Marine Fisheries Division of Solid Waste Management	98 EHR 0322	Owens	10/08/98	13 [.] 09 NCR 796
	98 EHR 0665	Chess	09/09/98	13:07 NCR 617
Vorsley Oil Companies, Inc \ DENR. DWQ, Groundwater Section	98 EHR 0590 98 EHR 0735 98 EHR 0931	Gray Chess Chess	09/21/98 08/24/98 08/20/98	
IEALTH AND HUMAN SERVICES tanley C Ochulo v Off/Administrative Hearings, Mr. R Marcus Lodge	98 DHR 0021	Reilly	06/24/98	
Oliver C. Johnson, Hazel T. Johnson v. Health and Human Services ouise Streater v. Health and Human Services	98 DHR 0090 98 DHR 0196 98 DHR 0209	Gray Gray	07/08/98 06/03/98 07/15/98	
ohn David Brinson v. Department of Human Resources tephanie Wade v. Department of Health and Human Services	98 DHR 0369 98 DHR 0666	Phipps Owens Reilly	08/17/98 08/19/98	
otis L. Mack, Jr v. Office of Administrative Hearings	98 DHR 0721 98 DHR 0729 98 DHR 0780	Gray Phipps Owens	08/05/98 09/09/98 07/28/98	
Division of Child Development Oulatown Presbyterian Children's Ctr. v DHHS, Child Development	98 DHR 0654	Grav	08/06/98	
assandra Myers v Division of Child Development Dulatown Preshyterian Children Ctr. v. DHR, Child Development	98 DHR 0948 98 DHR 1112 98 DHR 1184	Owens Morrison Phipps	09/03/98 10/16/98 09/25/98	
Division of Facility Services learlie W. Lawson V. DHHS. Facility Sycs., Health Care Personnel Reg.	97 DHR 1034	Becton	07/30/98	
nnie K. Morgan v. Health & Human Services., Facility Services	97 DHR 1046** 97 DHR 1209	Phipps Reilly	07/23/98 06/23/98	
onstellation Health Services, Inc. and Constellation Senior Services, Inc. v. DHR, Facility Services, Group Care Licensure Section	97 DHR 1279 97 DHR 1529	Mann Gray	09/08/98 06/24/98	
v DHR, Division of Facility Services, Certificate of Need Section v Biomedical Applications of NC, Inc. d/b/a BMA of Kannapolis d/b/a Metrolina Kidney Center of Kannapolis (Lessee) and Metrolina Nephrology	97 DHR 1588	Phipps	08/31/98	
ennifer Blofeld v. DHHS, Facility Svcs., Health Care Personnel Registry	97 DHR 1672 98 DHR 0096 98 DHR 0124	Reilly Gray Phipps	08/12/98 08/21/98 06/11/98	

AGENCY	CASE <u>NUMBER</u>	<u>ALJ</u>	DATE OF DECISION	PUBLISHED DECISION REGISTER CITATION
Helen Shokoti v. Health and Human Services, Div. of Facility Services	98 DHR 0173	Chess	08/26/98	
Ann Davis Rest Home v Group Care Licensure Section	98 DHR 0197	Phipps	06/23/98	
Diane Lingard v DHR, Facility Syes, Health Care Personnel Reg	98 DHR 0214	Becton	06/22/98	
Kimberly Annette Smith Hull v DHHS, Division of Facility Services	98 DHR 0239	Phipps	06/23/98	
Deborah Ann Holt v DHHS, Division of Facility Services	98 DHR 0348	Phipps	06/22/98	
Terri Michelle Tyler v. Health & Human Svcs. Div. of Facility Services	98 DHR 0458	Grav	08/21/98	
Doris Jones Holmes v. DHHS. Facility Svcs. Health Care Personnel Reg.	98 DHR 0463	Grav	08/21/98	
Annie K. Morgan v. Health & Human Services , Facility Services	98 DHR 0496**	Phipps	07/23/98	
Johnnie E. Williams v. DHHS, Division of Facility Services	98 DHR 0639	Reilly	07/02/98	
Tracey Deirde Galloway v DHHS, Facility Svcs., Health Care Per Reg.	98 DHR 0824	Grav	09/24/98	
Rose Marie Hadley \ DHHS, Division of Facility Services	98 DHR 0970	Smith	10/08/98	
Division of Medical Assistance Charlotte-Mecklenburg Hospital Authority, d'b/a Carolinas Medical Ctr. and Harry-Mahannah, M.D. v. DHHS, Division of Medical Assistance	97 DHR 0621	Smith	07/08/98	
Division of Social Services	00 PUP 0074		07/00/00	
William & Crystal Steakley v. DHHS, Division of Social Services Raji Abdus-Salaam v. Department of Human Resources, DSS-DCA	98 DHR 0076 98 DHR 0771	Gray Owens	07/20/98 07/30/98	
Child Support Fusion was Costion				
Child Support Enforcement Section Robert H. Black v. Guilford County Child Support Enforcement	96 CRA 1548	Mann	10/09/98	
Dorman E Drake v Department of Human Resources		Smith	08/25/98	
*	96 CRA 1717 96 CRA 1781*	Phipps		
Robert Alan Davis v Department of Human Resources Michael W White v Department of Human Resources	96 CRA 1781		08/20/98	
Trov R Emmons, Jr v Department of Human Resources		Gray Reilly	09/25/98 08/25/98	
·	96 CRA 1798 96 CRA 1814	Chess	09/24/98	
Marvin A. Pike v. Department of Human Resources Marv Putnam Averv v. DSS, Durham County Child Support Enforcement	96 CRA 1814	Morrison	09/01/98	
		Morrison		
Gilbert G Gray v Department of Human Resources Dale W Hutchinson v Department of Human Resources	96 CRA 1858 96 CRA 1981	Mann	10/08/98 08/26/98	
Joe A Lynch v Department of Human Resources	97 CRA 0045	Phipps	10/09/98	
Mark Owens Frink v Department of Human Resources	97 CRA 0045 97 CRA 1524	Mann	10/09/98	
Jeffery Lee Graves v Department of Human Resources	98 CRA 0137	Becton	06/23/98	
Donald L. Carr. Jr. v. Department of Human Resources	98 CRA 0545	Reilly	06/08/98	
Marvin Diggs v Department of Human Resources	98 CRA 0543	Reilly	06/24/98	
Michael Patrick Dyme v Department of Health & Human Services	98 CRA 0787	Grav	09/17/98	
Dennis Lee McNeill v Department of Human Resources	96 CSE 1305	Gray	06/22/98	
Byron O Ashby II v Department of Human Resources	96 CSE 1435	Mann	07/15/98	
Hubert L Morrison v Department of Human Resources	96 CSE 1649	Reilly	08/12/98	
Robert Alan Davis v Department of Human Resources	96 CSE 1780*	Phipps	08/20/98	
Darryl C Thompson v Department of Health & Human Services	96 CSE 1854*13	Chess	09/01/98	
Darryl C. Thompson v Department of Health & Human Services	96 CSE 1902*13	Chess	09/01/98	
Michael Anthony Hill v Department of Human Resources	96 CSE 2028	Mann	08/26/98	
Michael A Wilder v Department of Human Resources	97 CSE 1301	Chess	07/17/98	
Billy Anthony Jr v Department of Human Resources	97 CSE 1393	Reilly	06/24/98	
Alton D. Bagley v. Department of Human Resources	97 CSE 1424	Chess	06/02/98	
Bernel B Berry Jr v Department of Human Resources	97 CSE 1435	Smith	06/12/98	
Darryl Simpkins v Department of Health & Human Services	97 CSE 1436	Chess	08/11/98	
Anthony Montgomery \ Department of Human Resources	97 CSE 1442	Phipps	06/17/98	
Joseph Gerard McPhillips v Department of Human Resources	97 CSE 1467	Mann	10/09/98	
Terry Letterman v Department of Human Resources	97 CSE 1492	Smith	06/22/98	
William E Mines v Department of Human Resources	97 CSE 1527	Mann	09/08/98	
Annette Chipman V Department of Human Resources	97 CSE 1545	Phipps	07/23/98	
Paul J Mobley, Jr. v Department of Human Resources	97 CSE 1568	Phipps	06.17/98	
Robert A Sherer v Department of Human Resources	97 CSE 1605	Mann	07/15/98	
Gregory Andre Brown v Department of Health & Human Services	97 CSE 1656	Gray	08/27/98	
Rodger Hazen 11 v Department of Human Resources	97 CSE 1666	Chess	07/17/98	
Wade A Burgess v Department of Human Resources	98 CSE 0071	Morrison	06/12/98	
Robert L. Robinson v. Department of Human Resources	98 CSE 0130	Reilly	07/15/98	
Jamie A. Hurtt v. Department of Health & Human Services			07/06/98	
•	98 CSE 0307	Morrison		
Renardo Jenkins v Department of Human Resources Anthony Love v Department of Human Resources	98 CSE 0310	Smith	06/23/98 06/23/98	
Steven Kent Gold v Department of Human Resources	98 CSE 0312 98 CSE 0333	Phipps Morrison	07/01/98	
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Leroy J. Poole v. Department of Human Resources Hoyal A. McLean v. Department of Health & Human Sarvices	98 CSE 0375	Reilly	07/02/98	
Hoyal A McLean v Department of Health & Human Services	98 CSE 0420	Smith Becton	07/129/98	
Michael Bernard Hill v Department of Health & Human Services Charles Parlett Ir. v. Department of Health & Human Services	98 CSE 0421	Becton	07/15/98	
Charlie Rathiff Jr. V. Department of Health & Human Services	98 CSE 0449	Mann	07/15/98	
Bobby D. Cook v. Department of Health & Human Services	98 CSE 0483	Reilly	10/06/98	
John B. Hall v. Department of Human Resources	98 CSE 0506	Chess	07/20/98	
Derrick A Brinton v Department of Human Resources	98 CSE 0555	Smith	08/07/98	
Tabatha D. Pate v. Department of Human Resources	98 CSE 0556	Becton	06/23/98	
Amanda F Blount v Department of Human Resources	98 CSE 0560	Chess	07/29/98	
Gregory Carty (IV = 1564206) v Department of Human Resources	98 CSE 0561* *	Phipps	09 23/98	
Gregory Carty (IV #1564166) v. Department of Human Resources	98 CSE 0562*14	Phipps	09/23/98	

	AGENCY	CASE <u>NUMBER</u>	<u>ALJ</u>	DATE OF DECISION	PUBLISHED DECISION REGISTER CITATION
	Jahr J. Delland v. Danastraant of Human Bassurass	08 CSE 0560	Marian	00/04/00	
	John L. Bullard v. Department of Human Resources Frank A Cotton v. Department of Human Resources	98 CSE 0569 98 CSE 0578	Morrison Gray	08/06/98 10/08/98	
,	Charlie Gray Hunt Jr. v. Department of Human Resources	98 CSE 0607	Smith	06/22/98	
	Willie R. Cruse v. Department of Health & Human Services	98 CSE 0653	Mann	08/26/98	
	Thomas H Lotze, Jr v. Department of Health & Human Services	98 CSE 0658	Phipps	08/31/98	
	Robert L. Williams v Department of Human Resources	98 CSE 0682	Smith	06/22/98	
	Patrick Bass v. Department of Health & Human Services	98 CSE 0689	Owens	09/18/98	
	Tawanna Wheeler v Department of Health & Human Services	98 CSE 0691	Owens	10/09/98	
	Timothy Kinney v. Department of Health & Human Services	98 CSE 0728	Smith	09/17/98	
	Teresa L. Galloway v. Department of Health & Human Services	98 CSE 0769	Becton	07/30/98	
	Michael A. Looper v. Department of Health & Human Services	98 CSE 0783	Chess	09/08/98	
	Kenneth E. Strickland v. Department of Health & Human Services Hoyt H. Bunt Jr. v. Department of Health & Human Services	98 CSE 0817 98 CSE 0818	Mann Morrison	09/08/98 09/15/98	
	Vernon Reginald Pinkney v Department of Health & Human Services	98 CSE 0833	Owens	07/29/98	
	Elijah G Deans v. Department of Health & Human Services	98 CSE 0867	Phipps	07/20/98	
	James Howard Alexander v. Department of Health & Human Services	98 CSE 0869	Reilly	08/06/98	
	Lee J Coggins v Department of Human Resources	98 CSE 0894	Smith	08/20/98	
	Mark J Houlhrook v Department of Health & Human Services	98 CSE 0949	Smith	09/08/98	
	Henry A. Harriel, Jr. v. Department of Health & Human Services	98 CSE 0975	Chess	09/01/98	
	Denilra Jeffries v Department of Health & Human Services	98 CSE 1036	Morrison	09/15/98	
	Bryan L. Barksdale v Department of Health & Human Services	98 CSE 1052	Morrison	10/09/98	
	Karen Mitchell v Department of Human Resources	98 CSE 1095	Reilly	10/06/98	
	Vickie E. Lane v. Michael L. Adams, Department of Human Resources	96 DCS 2105 97 DCS 0251	Gray	07/08/98	
	Rachel D Farmer v Department of Health & Human Services Janice Scott Padgett (Fisher) v Department of Human Resources	97 DCS 0231 97 DCS 1219	Phipps Smith	08/31/98 07/29/98	
	Barbara Fanta-Blandine v Department of Human Resources	97 DCS 1486	Morrison	06/22/98	
	Sharon Brim v. Department of Health & Human Services	97 DCS 1574	Grav	08/04/98	
	Terita M Sharpe v Department of Human Resources	98 DCS 0468	Morrison	06/09/98	
	Ruth McFadden v Department of Human Resources	98 DCS 0675	Reilly	07/15/98	
	Division of Women's and Children's Health				
	Khamis A Sirhan v DHHS. Women's/Children's Health. Nutrition Svcs	98 DHR 0219	Reilly	08/11/98	
	Joseph A Nawas v DHHS Women's/Children's Health, Nutrition Svcs	98 DHR 0637	Phipps	07/02/98	
	JUSTICE				
	James Todd Tippet v NC Company Police Program	97 DOJ 1368	Phipps	09/10/98	
	James Toda Tipper v Tie Company Fonce Hogram	77 DOJ 1500	ттррз	07/10/76	
	Alarm Systems Licensing Board				
	Claude David Huggins v. Alarm Systems Licensing Board	98 DOJ 0871	Morrison	07/09/98	
	Auctioneer Licensing Board				
	Wiley R. Tyndall v. Auctioneer Licensing Board	97 DOJ 1236	Phipps	07/24/98	
	Education and Training Standards Division				
	Thomas Dwayne Brown v Sheriffs' Education & Training Standards Comm	97 DOJ 1319	Phipps	07/29/98	
	Kenneth Joseph Jackson v. Sheriffs' Education & Training Standards Comm	97 DOJ 1578* ⁸	Gray	08/20/98	
	Odis Fitzgerald Darden v Sheriffs' Education & Training Standards Comm	97 DOJ 1698	Reilly	06/12/98	
	Hoyle Kenneth Wise, Jr v Sheriffs' Education & Training Standards Comm	98 DOJ 0022	Smith	07/14/98	
	Hearl Ovendine v Criminal Justice Education & Training Stds Comm	98 DOJ 0121	Smith	06/22/98	
	James Farrell Roberts v Criminal Justice Education & Training Stds Comm		Smith	07/16/98	
	Phillip Keith McPherson v Sheriffs' Education & Training Standards Comm		Reilly	07/24/98	
	Daryl LaMar Bryant v Sheriffs' Education & Training Standards Comm	98 DOJ 0430	Gray	07/21/98	
	Harold F Esters v Sheriffs' Education & Training Standards Comm.	98 DOJ 0431	Gray	08/21/98	
	William Scott Key v Sheriffs' Education & Training Standards Comm Cecil W Duke, Jr v Criminal Justice Education & Training Stds Comm	98 DOJ 0432 98 DOJ 0479	Becton Chess	06/08/98 10/07/98	
	Amado Martinez v Criminal Justice Education & Training Stds Comm	98 DOJ 0526	Morrison	09/09/98	
	Johnny Wayne Wills v Criminal Justice Education & Training Stds Comm	98 DOJ 0574	Chess	07/30/98	
	James E. Ellerbe v Sheriffs' Education & Training Standards Comm.	98 DOJ 0600	Morrison	08/07/98	
	Paul Harvey Taylor v DOJ, Criminal Justice Ed & Training Stds Comm	98 DOJ 0841	Phipps	09/16/98	
	Kenneth Joseph Jackson v. Sheriffs' Education & Training Standards Comm.	98 DOJ 0847* ⁸	Gray	08/20/98	
	Robert Ryan Hardison v Sheriffs' Education & Training Standards Comm	98 DOJ 0878	Phipps	09/08/98	
	Tracey Jerome Clark v Sheriffs' Education & Training Standards Comm	98 DOJ 0879	Owens	08/31/98	
	Kevin Lamar Dorsey v Sheriffs' Education & Training Standards Comm	98 DOJ 0930	Phipps	09/22/98	
	Willoughby McCormick, Jr. v. Sheriffs' Ed. & Training Standards Comm	98 DOJ 1007	Reilly	10/13/98	
	Private Protective Services Board				
	Claims Verification, Inc. v. Private Protective Services Board	98 DOJ 0848	Smith	08/04/98	
	Walter R Shirer v Private Protective Services Board	98 DOJ 0937	Morrison	09/17/98	
	Stacey L. Williams v Private Protective Services Board	98 DOJ 0938	Morrison	08/18/98	
	Eugene Norman Garrett v Private Protective Services Board	98 DOJ 0939	Morrison	08/18/98	
	Danny Charles Garrett v Private Protective Services Board	98 DOJ 1081	Morrison	09/17/98	
	Alfred D Malson v Private Protective Services Board	98 DOJ 1141	Morrison	09/29/98	
	Melvin Eugene Davis v. Private Protective Services Board	98 DOJ 1145	Morrison	09/22/98	

<u>AGENCY</u>	CASE <u>NUMBER</u>	ALJ	DATE OF DECISION	PUBLISHED DECISION REGISTER CITATION
BOARD OF MEDICAL EXAMINERS Joe D Crawford, M D v Medical Bd of NC Bd of Medical Examiners	98 BME 0870	Owens	07/30/98	
PUBLIC INSTRUCTION George & Ruth Sinclair for Adam Sinclair v. Wake County Schools (Special Education Services)	97 EDC 1233	Phipps	08/11/98	
Nicholas Eirschele, By and Throught His Parents, Charles & Kathleen Eirschele v Craven County Board of Education	97 EDC 1234	Phipps	07/16/98	
Gene Edward Lloyd v Department of Public Instruction Mrs Phyllis Y Moore v. Cumberland County Schools	98 EDC 0110 98 EDC 0305	Reilly Gray	09/10/98 08/05/98	
Laney Bruce Harrill v State Board of Education L.K. on behalf of her son, J.H., as well as on her own behalf v St. Bd /Fd	98 EDC 0350 98 EDC 0370	Smith Smith	09/17/98 10/14/98	
Joseph J Sarrerro v Department of Public Instruction M E. and her husband, P E., individually, and on behalf of their son, C E v Bd of Ed for Buncombe Cty a/k/a Buncombe Cty Public Schools, et al	98 EDC 0459 98 EDC 0566	Owens Gray	08/10/98 10/01/98	
STATE PERSONNEL				
Department of Correction	00.000.404		0.4.12.0.10.0	
Terry T Rees v Department of Correction Mohammad H Baloch, M D v Department of Correction	97 OSP 1671* ⁴ 98 OSP 0014	Smith Gray	06/30/98 09/01/98	
Leon Owens v Department of Correction	98 OSP 0050	Becton	07/10/98	
Terry T Rees v Department of Correction Michael A Smith v Department of Correction	98 OSP 0119* ⁴ 98 OSP 0231* ⁹	Smith Reilly	06/30/98 08/11/98	
Michael A Smith v Department of Correction	98 OSP 0317*"	Reilly	08/11/98	
Jayne D Bledsoe v Correction, Div of Adult Probation & Parole Carl W Craven, II v Pender Correctional Institution	98 OSP 0543	Owens	07/29/98	
Ervin Shaw v Martin Horner, Asst. Super., Corr., Sandy Ridge Corr. Ctr.	98 OSP 0633 98 OSP 0671	Smith Phipps	06/25/98 10/09/98	
Joseph Szilagyi v. Department of Correction	98 OSP 0757	Owens	10/05/98	
Dennis S. Harrell v. Dept. of Correction, Caledonia Correctional Institute	98 OSP 0846 98 OSP 0881	Morrison	09/08/98	
Tommy L. Hancock v. Department of Correction Tommy 1. Hancock v. Department of Correction	98 OSP 0882	Owens Owens	08/04/98 10/09/98	
Bertha Darden v. Raymond Smith & Dept. of Correction, Central Prison	98 OSP 0905	Smith	09/25/98	
Ruth Moseley v Department of Correction Lamont M Burt v Department of Correction	98 OSP 1092 98 OSP 1115	Gray Smith	10/07/98 10/06/98	
Earlient of Department of Confection	76 031 1113	Siliui	10/00/76	
Crime Control and Public Safety	07 OCD 0/ 17	Cl	05/27/00	
Roger D Davis v Crime Control & Public Safety, St. Hwy. Patrol Albert R. Little v Crime Control & Public Safety, Info. Sys. Specialists	97 OSP 0617 97 OSP 1157	Chess Morrison	05/27/98 07/22/98	
Thomas E. Carlton v Crime Control & Public Safety, St. Hwy Patrol	98 OSP 0919	Phipps	09/24/98	
Employment Security Commission	07.0CD 1322*	China	04/03/09	
Jane B Bolin and Arlene G Sellers v Employment Security Commission Jane B Bolin and Arlene G Sellers v Employment Security Commission	97 OSP 1122 ⁻¹ 97 OSP 1134* ¹	Chess Chess	06/02/98 06/02/98	
Environment and Natural Resources	00.000.0340	D. II	07 100 100	
Charles Anthony Bruce v ENR, Division of Parks and Recreation	98 OSP 0240	Reilly	06/08/98	
Health and Human Services Annette Honea v Department of Human Resources	96 OSP 0833	Chess	08/24/98	
Angela M Miles v Cumberland County Department of Social Services	97 OSP 0613*5	Gray	07/10/98	
Shung Fung-Chin v Department of Human Resources, Caswell Center	97 OSP 0638*10	Chess	08/13/98	
Charity Swick v. Cumberland County Department of Social Services Yolandra Best and Roy Hudson v. DHHS, John Umstead Hospital	97 OSP 0775 97 OSP 0862*11	Gray Chess	07/10/98 08/13/98	
Yolandra Best and Roy Hudson v DHHS, John Umstead Hospital	97 OSP 0863*11	Chess	08/13/98	
Fred Foster, Jr. v. Department of Health and Human Services	97 OSP 1287*12	Smith	08/20/98	
Shung Fung-Chin v Department of Human Resources, Caswell Center Ruth Holroyd v Montgomery Cty DSS, Children's Services	97 OSP 1530*10 97 OSP 1586	Chess Smith	08/13/98 05/27/98	13 02 NCR 257
Fred Foster. Jr v Department of Health and Human Services	97 OSP 1701* ¹²	Smith	08/20/98	
James W Crews v DHHS, Murdoch Center	98 OSP 0060	Gray	07/20/98	
Patricia R. Quick v. DHHS, Dorothea Dix Hospital Angela M. Miles v. Cumberland County Department of Social Services	98 OSP 0061 98 OSP 0084**	Becton Gray	07/16/98 07/10/98	
Delores Laverne Rich v Health & Human Services, Dorothea Dix Hosp	98 OSP 0120	Gray	07/08/98	
Fred Foster, Jr v Department of Health and Human Services	98 OSP 0187*12	Smith	08/20/98	
David A. Kilpatrick v. Health & Human Services, Caswell Center Fred Foster, Jr. v. Department of Health and Human Services	98 OSP 0271 98 OSP 0403* ¹²	Owens Smith	08/13/98 08/20/98	
Laura Blanton v Cleveland Center	98 OSP 0453	Smith	10/02/98	
Anthony M Ruiz v Department of Health & Human Svcs, Youth Svcs	98 OSP 0454	Gray	06/04/98	
Rudolph Waters v DHHS, Youth Services, Dobbs School Euwell Falconer v Karen A Andrews, Gaston-Lincoln Area Mental Health	98 OSP 0474 98 OSP 0538	Morrison Reilly	07/30/98 08/06/98	
Estical (second) - Raica A Augicus, Osson-Enconi Area (wella) fleath	70 (31 (330	Aciny	06/00/76	

[·] Consolidated Cases.

<u>AGENCY</u>	CASE <u>NUMBER</u>	ALJ	DATE OF DECISION	PUBLISHED DECISION REGISTER CITATION
effrey L. Williams v. Dorothea Dix Hospital Barbara Jean Paquette v. Durham County (respondeat superior for the Durham County Public Library)	98 OSP 0595 98 OSP 0765	Becton Morrison	07/22/98 08/05/98	
Derrick Skinner v Health & Human Services, Cherry Hospital	98 OSP 1035	Gray	09/21/98	
Department of Justice Linda Margaret Koss v State Bureau of Investigation	97 OSP 0189	Chess	08/14/98	
Department of Public Instruction Lillie Burnette Pearsall v. Wayne Cty. Bd of Ed., Mrs. Veda McNair and Mr. Steve Taylor	98 OSP 0944	Smith	08/25/98	
Secretary of State onathan M Demers v Department of Secretary of State	97 OSP 1018	Becton	07/07/98	13 03 NCR 343
Department of Transportation				
ohnny O Shivar v Department of Transportation	97 OSP 1366	Reilly	09/01/98	
arry W Davis v Department of Transportation	98 OSP 0241	Gray	07/08/98	
therry Lynn Noles v. Department of Transportation-NCDMV Clarice Goodwin Arthur v. Department of Transportation, Ferries Division	98 OSP 0269 98 OSP 0864	Chess	08/11/98 09/24/98	
Janice Goodwin Arthur V. Department of Transportation, Ferries Division	98 OSP 0804	Phipps	09/24/98	
University of North Carolina	07.000.0443	B 31	0.4 (0.0 (0.0	
Douglas Love, Jr v UNC Hospitals	97 OSP 0662	Reilly	06/08/98	
Deborah J. Fenner v. NC Central University ovce M. Smith v. North Carolina Central University	97 OSP 0902 97 OSP 1297	Chess Smith	05/29/98 06/25/98	
Edwin Swain v. University of North Carolina at Chapel Hill	97 OSP 1694	Morrison	07/31/98	
Patricia A G Roberts v Asst./Chan./Qtv Mgmt./Dir Human Res UNCW	98 OSP 0178	Phipps	10/08/98	
eo Watford, Roosevelt Parris, Claiborne Baker, et al. v. University of North Carolina at Chapel Hill	98 OSP 0254	Chess	07/17/98	
ohnny Johnson, Jr v A & T St. University Student Union-Grievance Bd	98 OSP 0299	Owens	09/02/98	
essie L. Johnson v Bernard K. Locklear, UNC at Pembroke	98 OSP 0444	Grav	09/29/98	
onathan L. Fann v. North Carolina State University Physical Plant	98 OSP 0465	Becton	07/17/98	
Greta M. Hawthorne v. University of NCt Pembroke	98 OSP 0831	Chess	09/11/98	
Robert W. Brinson v. NC State University	98 OSP 0887	Owens	08/10/98	
Alberta A Ingram-Peterson v NC Central University	98 OSP 1024	Smith	10/14/98	
STATE TREASURER				
Hugh A. Wells v. Consolidated Judicial Retirement System of NC. Bd. of Trustees Teachers and State Employees' Retirement System	98 DST 0316	Morrison	06/05/98	13.01 NCR 166
FRANSPORTATION				
David Warren Dew et al. v. Motor Vehicles, Alexander Killens Comm	95 DOT 1144	Gray	06/04/98	
INIVERSITY OF NORTH CAROLINA				
Patricia D. Hall v. University of North Carolina at Chapel Hill	98 UNC 0397	Reilly	08/20/98	
adonna P James v UNC Hospitals	98 UNC 0591	Becton	07/20/98	

STATE OF NORTH CAROLINA COUNTY OF BRUNSWICK		IN THE OFFICE OF ADMINISTRATIVE HEARINGS 98 EHR 0322
GERALD MOORE, et. al.,)	
Petitioner,)	
)	RECOMMENDED DECISION
v.)	RECOMMENDED DECISION
N.C. DEPARTMENT OF ENVIRONMENT AND NATURAL)	
RESOURCES, DIVISION OF MARINE FISHERIES,)	
Respondent.)	

On July 22, 1998, Administrative Law Judge Melissa C. Owens heard this case in New Bern, North Carolina. This contested case arises from a petition to appeal Respondent's Notice of Intent to Issue two shellfish leases to Julian Gilgo in the Newport River, Carteret County. On September 16, 1998, Respondent submitted a proposed Recommended Decision. On September 23, 1998, Petitioner submitted a proposed Recommended Decision.

APPEARANCES

For the Petitioners: Hugh C. Talton, Jr., Esq.

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For the Respondent: George K. Hurst, Esq.

Assistant Attorney General N.C. Department of Justice

P.O. Box 629

Raleigh, N.C. 27602-0629

ISSUE

Whether Respondent substantially prejudiced Petitioners' rights thereby exceeding its authority or jurisdiction, acted erroneously, acted arbitrarily or capriciously, or failed to act as required by law or rule by publishing a Notice of Intent to grant shellfish leases numbers 9708 and 9709 to Julian Gilgo?

BURDEN OF PROOF

Petitioner has the burden of proving by the preponderance of evidence that the Respondent acted erroneously, arbitrarily and capriciously, failed to act as required by law, and exceeded its authority when it issued a Notice of Intent to grant leases 9708 and 9709 to Julian Gilgo.

FINDINGS OF FACT

I. STIPULATED FACTS

- 1. Both parties stipulated to the authenticity and admissibility of Respondent's Exhibit No.1.
- 2. Both parties stipulated to the testimony of Charles Jones, the Deputy Director of CAMA, that the Division of Marine Fisheries does not as a matter of practice contact CAMA on [shellfish] leases, and to his knowledge there have been few contacts about the unsuitability of materials in leases in the past five years and that the issuance of shellfish leases is not within the jurisdiction of CAMA.

II. ADJUDICATED FACTS

Based upon the competent evidence admitted at the hearing and an assessment of the credibility of the witnesses, the undersigned makes the following:

- 1. The Office of Administrative Hearings has personal and subject matter jurisdiction of this contested case pursuant to Chapters 113 and 150B (Article 3) of the North Carolina General Statutes.
- 2. Judicial notice is taken of the fact that one acre contains 43,560 square feet.
- 3. Shellfish cultivation is a traditional use of public trust waters in North Carolina.

A. BACKGROUND FACTS

- 4. The Petitioners are Carteret County residents and third party owners of property in the Deerfield Estates subdivision of Carteret County who oppose the location of proposed leases 9708 and 9709.
- 5. The Respondent, Division of Marine Fisheries (hereinafter DMF), is an agency of the State of North Carolina.
- 6. The applicant, Julian Gilgo (hereinafter Gilgo), is a resident of Morehead City, Carteret County, North Carolina.
- 7. On October 17, 1997, Julian Gilgo submitted two applications to Respondent for shellfish bottom leases numbers 9708 and 9709 (hereinafter 9708 & 9709). Gilgo submitted the two applications, each with its own management plan and map. When Gilgo applied for these proposed leases, he did not know the entire acreage of both leases since they had not yet been surveyed.
- 8. Proposed lease 9708 is approximately 4 acres and is located just south of Russell Creek in the Newport River in Carteret County. Proposed lease 9708 is adjacent to an existent shellfish lease, lease number 791, and is separated from shore by that lease. See Petitioner's Exhibit Number 4.
- 9. Proposed lease 9709 is approximately 3.5 acres and is located just north of Russell Creek in the Newport River in Carteret County. The proposed location of lease 9709 is located approximately 100 feet from the edge of a marsh. Such marsh is approximately 100 feet wide and borders the shoreline of Deerfield Shores and Windy Pointe subdivisions.

Lease 9709 is located between the Ward King lease (lease 9522) to the North and the Steven Boone lease (lease 725-A) to the south. Lease 9709 is located 46 feet from the King lease and 25 feet from the Steven Boone lease. See Petitioner's Exhibit Number

- 10. Mr. Ward King is one of the petitioners in this case.
- 11. Gilgo owns and operates a clam hatchery in Morehead City, North Carolina that produces seed clams. Gilgo's clam hatchery has the capacity to produce about 30 million clams per year in the hatching stage and the larva stage. Gilgo's hatchery can produce approximately 6 7 million seed clams in a summer for planting. Gilgo's operation is one of the largest clam aquaculture operations in North Carolina.
- 12. Gilgo currently has three existing shellfish leases totaling 4.27 acres. With the addition of the two proposed leases, the total leased acreage for Mr. Gilgo's leases would be approximately 11.77 acres.
- 13. Mr. Gilgo's aquaculture of clams is used and will be used in planting his shellfish leases. He has sold clams to other individuals on a limited basis, but not as a routine practice.
- 14. 15A NCAC 3O .0203(a) provides that "Upon acceptance of a completed application, the proposed lease area shall be inspected within a reasonable time by the agents of the Division."
- 15. Mike Marshall, Section Chief of the Resource Enhancement Program for Respondent, directed the overall investigation into leases 9708 and 9709. Pursuant to 15A NCAC 3O .0203(a) and Marshall's request. Respondent's personnel of biologists, shellfish sanitation personnel, and marine patrol or law enforcement officers conducted investigations of proposed leases 9708 and 9709. In evaluating shellfish lease applications, Respondent DMF relies on the expert opinions of these personnel who work and have experience in each of these specific areas.

- On December 9, 1997. Marshall, requested more detailed information from Gilgo justifying the need for more than 5 acres of shellfish bottom. Mr. Marshall was concerned that since the two applications were submitted simultaneously and in the same area of water, it could be construed that the two applications were one, thus exceeding the maximum 5 acre requirement in 15A NCAC 3O .0201 (a)(1)(C).
- By letter dated January 2, 1998, Gilgo advised Marshall that he needed more than five acres of shellfish bottom to plant 2.3 million clam seed. Gilgo's leases 8818 and 9003 had not been productive due to the water conditions in the creeks where they were located. Since Gilgo's hatchery operation was capable of producing 30 million larvae, and these other leases experienced poor productivity, Gilgo desired these leases to support that operation.
- 18. On February 16, 1998, pursuant to N.C. Gen. Stat. § 113-202(f), the Respondent conducted a public hearing in Beaufort, North Carolina on both proposed leases 9708 and 9709. Testimony was received both in protest of the proposed leases and in support of the leases. Considering the comments at the public hearing, the information provided by Respondent's personnel, and his own experience and knowledge, Marshall concluded that both leases should be granted and recommended the Secretary of Environment and Natural Resources approve leases 9708 and 9709.
- 19. Upon authority delegated by the Secretary of Environment and Natural Resource, Preston Pate, Director of DMF, reviewed the lease applications for 9708 and 9709. Pate determined these leases met the criteria for issuance and approved publishing the Notice of Intent to issue these leases.
- 20. Neither lease has actually been issued.

B. FACTS RELATING TO N. C. GEN. STAT. 113-202 CRITERION

21. NCGS 113-202(a) provides in pertinent part:

To increase the use of suitable areas underlying coastal fishing waters for the production of shellfish, the Secretary may grant shellfish cultivation leases to persons who reside in North Carolina under the terms of this section when the Secretary determines, in accordance with his duty to conserve the marine and estuarine resources of the State, that the public interest will benefit from issuance of the lease. Suitable areas for the production of shellfish shall meet the following minimum standards:

- (1) The area leased must be suitable for the cultivation and harvesting of shellfish in commercial quantities.
- (2) The area leased must not contain a natural shellfish bed.
- 22. The subject area of the Newport River, Carteret County has traditionally been a productive area for cultivating and harvesting shellfish. There are three existing shellfish leases in the immediate adjacent areas of the two proposed Gilgo leases. The Boone lease, lease 725-A, has existed since the 1950s. There are also numerous other shellfish leases located in the Newport River.
- 23. On or about November 10, 1997, Jeffrey French, a biologist for Respondent, conducted an on-site investigation of both proposed lease locations. Mr. French and other biologists for the Respondent use a stratified sampling technique of dividing a proposed lease into sections and using a hand rake in each section to identify natural shellfish growth in that lease location.
- For lease 9709, French used this method to collect 62 samples spread over the entire lease, and located only one clam. For lease 9708, French used this method to collect 82 samples, also spread over the entire lease, and located 5 clams in four sections. All four sections were located immediately adjacent to another shellfish lease.

No oysters were located in either lease site. With this data, French determined that neither lease would produce 10 bushels per acre of natural clams and therefore neither was located on a natural shellfish bed.

- 25. Pursuant to 15 NCAC 3O .0201(a)(2), to be commercially viable, a lease must produce 25 bushels of clams per acre per year.
- 26. Based upon Gilgo's proposed planting density, his on-site investigation, his personal knowledge of past investigations of the area, and his 21 years experience as a biologist working in the Newport River area. French concluded that both proposed lease sites 9708 and 9709 were suitable for the cultivation and harvesting of shellfish in commercial quantities.

- 27. N. C. Gen. Stat. § 113-202(a)(3) requires that the cultivation of shellfish must be compatible with lawful utilization by the public of other marine and estuarine resources. These other public uses which may be considered include, but are not limited to, navigation, fishing and recreation. A lease may not be granted in an area of heavy recreational use. N. C. G. S. § 113-202(c).
- 28. On or about October or November 1997, Marine Patrol officers investigated the compatibility of proposed leases 9708 and 9709 with the public's navigational, fishing, and recreational interests in those areas of the Newport River. The two investigating Marine patrol officers have twenty-three years and five years experience, respectively, and have worked the Newport River area on a routine and regular basis.
- 29. Based upon their experiences in working the Newport River area, these officers classify this area of the Newport River as one of light recreational use.
- 30. Both Marine Patrol Officers opined that fishing, recreational uses, and navigation will not be unduly impacted by these leases. This is based on the fact that fishing, wading, boating, navigation and other uses are not only permitted, but physically possible on shellfish lease areas.
- 31. The Marine Patrol Officers also opined that use of the area for fishing, navigation, and recreational purposes is extremely limited due to the normal water depths in this area.
- 32. Boating and navigation in this area is particularly restricted to times of high tide, including two hours before and two hours after high tide. During high tide, water depth averages no more than four to five feet; at low tide, water depth averages a few inches or less.
- 33. The bottom of the Newport River in this general area in and around leases 9708 and 9709 is clean, firm, and sandy.
- 34. Petitioner Glasgow's grandkids frequently play and swim in the waters in this general area during the summer. However, Mr. Glasgow's property is located approximately 500 feet from lease 9709. There are four lots between Mr. Glasgow's lot and Mr. King's lot.
- 35. The general water area in and surrounding leases 9708 and 9709 is lightly used for recreational purposes such as swimming, wading, and fishing. Windsurfers, people with small sailboats and some jet skiers also use this general area of the river, including offshore.
- 36. Ward King's lease does not hinder use of the water by windsurfers and jet skiers in this area.
- 37. Over the last five years, as residential development increased in this area, recreational uses of this area such as swimming and wading also increased exponentially. Nevertheless, use of this general water area including the subject leases remains limited by the depth and tide of the water in this area.
- 38. While the testimony of the Marine Patrol Officers conflicts with that of property owners in the area, their experience in the area supports their credible testimony that the proposed leases are compatible with other public uses.
- 39. The area subject to leases 9708 and 9709 are lightly used for recreational purposes.
- 40. N.C. Gen. Stat. § 1130-202(a)(4) requires that "Cultivation of shellfish in the leased area will not impinge upon the rights of riparian owners."
- 41. 'Riparian owner' means the holder(s) of the fee title to land that is bordered by waters of an arm of the sea or any other navigable body of water." N.C. Gen. Stat. § 113-201.1(2).
- 42. Lease 9708 is separated from the shoreline by another lease, lease 791. No one who owns property along the shoreline adjacent to lease 791 and proposed lease 9708 is a petitioner in this case.
- 43. Petitioners did not present any evidence that their riparian rights were impinged by lease 9708.
- 44. As to lease 9709, Petitioner Gordon admits lease 9709 would not impact his ability to put a pier in or access the water in front of his property. Petitioner King admits he has no problem accessing his property by boat during high tide. Petitioners also admit that they can not access their property by boat during low tide due to the lack of water depth in this area.

- 45. Petitioner Moore's properties are immediately adjacent to lease 9709. His property are currently undeveloped. Mr. Moore acknowledges that while he used to boat in this area, he has not used his boat in the past couple of years. Petitioner Glasglow also no longer boats in this area because he has sold his boat.
- 46. Lease 9709 is located more than 100 feet from the shoreline. In addition, navigation buffers of approximately 25 to 46 feet have been allocated on each side of lease 9709 to allow access to adjacent waters including the channel and intercoastal waterway.
- 47. Except during periods of low tide, and but for large vessels which cannot navigate in this area due to the low water depth, navigation is possible over lease 9709.
- 48. The biggest limitation to navigability on these leased areas and the surrounding water areas is the normal water depth and tide of the area.
- 49. The leased area of 9709 and 9708 are not designated as shellfish management areas and are not closed due to pollution. N.C. Gen. Stat. § 113-202(a)(5) & (6).
- The clam kicking line is the line on which mechanical harvesters of clams may operate. The clam kicking line does not cross proposed leases 9708 and 9709. All testimony, from the individuals who actually set the line and others who work the line, was that the line never crossed the areas of proposed leases 9708 and 9709 and that neither lease interferes with the clam kicking line. No one testified that the clam kicking line currently or ever existed in the areas of proposed leases 9708 and 9709.

CONCLUSIONS OF LAW

Based upon the foregoing Findings of Fact, the undersigned makes the following:

- 1. All parties are properly before the Office of Administrative Healings, and the Office has jurisdiction over the parties and the subject matter.
- 2. All parties are correctly designated, and there is no question as to misjoinder or nonjoinder.
- 3. Pursuant to N. C. Gen. Stat. § 113-201, the Marine Fisheries Commission is empowered to make rules and take all steps necessary to develop and improve the cultivation, harvesting, and marketing of shellfish in North Carolina both from public grounds and private beds.
- 4. A shellfish lease may be granted when it meets the requirements enumerated in N. C. Gen. Stat. § 113-202 and the additional standards of suitability listed in 15A NCAC 3O .0201.
- 5. By 15A NCAC 3O .0203(a), the Marine Fisheries Commission specifically authorizes the agents of the Division of Marine Fisheries to inspect the proposed lease area of a completed shellfish lease application. By such delegation, the Commission insinuates that it relies upon its agents and their work experiences to properly inspect a shellfish lease application and determine if such application meets the criteria in N. C. Gen. Stat. § 113-202 and the standards in 15A NCAC 3O .0201.
- 6. The statutory requirements of N.C. Gen. Stat. § 113-202, the additional standards of 15A NCAC 3O .0201, and the authority of Respondent's agents to inspect in 15A NCAC 3 O .0203(a), all provide adequate objective criteria for the Respondent to determine whether to grant a shellfish lease.
- 7. Respondent and its agents conducted thorough investigations of proposed leases 9708 and 9709 and correctly concluded that these lease applications meet the criteria of N.C. Gen. Stat. § 113-202 and 15A NCAC 3O .0201.
- 8. Gilgo's shellfish bottom lease applications 9708 and 9709 meet all the criteria of N.C. Gen. Stat. § 113-202 and 15A NCAC 3O .0201.
- 9. Cultivation of shellfish must be compatible with lawful utilization by the public of other marine and estuarine resources. These other public uses, which may be considered, include but are not limited to navigation, fishing and recreation. N. C. Gen. Stat. § 113-202(a)(3). A lease may not be granted in an area of heavy recreational use. N.C.G.S. § 113-202(b).

- 10. Petitioners did not produce substantial evidence and did not prove by a preponderance of the evidence that leases 9708 and 9709 will not be compatible with other uses. N. C. Gen. Stat. § 113-202(a)(3). While Petitioner produced some evidence that light recreational uses may occur in the area of lease 9709, a preponderance of the evidence showed that:
 - (1) neither lease was in a area of heavy recreational use;
 - (2) the low water depths, in these locations, and not the presence of shellfish leases precluded much recreational activity for a significant period of the day;
 - (3) fishing, recreational uses, and navigation would not be unduly impacted by these leases; and
 - (4) the presence of these leases was compatible with lawful utilization by the public of other marine and estuarine resources.
- 11. Cultivation of shellfish in these leases will not impinge upon the rights of riparian owners. N.C. Gen. Stat. § 113-202(a)(4). Riparian rights include the following appurtenant rights to property adjacent to public waters:
 - 1. The right to be and remain a riparian proprietor and to enjoy the natural advantage thereby conferred upon the land by its adjacency to the water.
 - 2. The right of access to the water, including a right of way to and from the navigable parts.
 - 3. The right to build a pier or wharf out to the navigable water, subject to any regulations by the State.
 - 4. The right to accretions or alluvium.
 - 5. To make reasonable use of the water as it flows past or laves the shore.

<u>In the Matter of Mason Ex Rel Huber</u>, 78 N.C. App. 16, 337 S.E.2d 99, 104 (1985) citing <u>Shepard's Point Land Co. vs. Atlantic Hotel</u>, 132 N.C. 517, 536, 44 S.E. 39, 46 (1903).

- 12. Petitioners did not produce any evidence that and therefore have not proven that their riparian rights will be impinged or limited by lease 9708.
- 13. As to lease 9709. Petitioner did not present substantial evidence that their riparian rights will be impinged by lease 9709. Instead, a preponderance of evidence shows that Petitioners have free riparian access to adjacent waters through the 25 foot and 46 foot passageways on each side of lease 9709 and because lease 9709 is located more than 100 feet from the shoreline. As navigation is possible over lease 9709, except during periods of low tide, Petitioners have free riparian access to the adjacent waters and reasonable use of the water over this lease. As a result, Petitioners' riparian rights to make reasonable use of the waters, to build a pier, to have access to navigable waters, and to enjoy the natural advantage of being riparian owners will not be impinged by lease 9709.
- 14. 15A NCAC 3O.0201(1)(C) limits the size of any one shellfish lease to 5 acres for clam culture unless an applicant can affirmatively establish the necessity for more than 5 acres. Since Gilgo applied for two separate leases that are not immediately adjacent to each other and neither lease exceeds 5 acres, 15A NCAC 3O.0201(1)(C) is not violated.
- 15. Petitioners have not met their burden of showing that the Respondent substantially prejudiced Petitioners' rights thereby exceeding its authority or jurisdiction, acted erroneously, acted arbitrarily or capriciously, or failed to act as required by law or rule.
- 16. Respondent's decision to grant shellfish leases 9708 and 9709 to Julian Gilgo in the Newport River was proper.

Based upon the foregoing Findings of Fact and Conclusions of Law, the undersigned makes the following:

RECOMMENDED DECISION

The Secretary of the Department of Environment and Natural Resources affirm the Division of Marine Fisheries' decision to grant shellfish leases 9708 and 9709 to Julian Gilgo in the Newport River.

ORDER

It is hereby ordered that the agency serve a copy of the final decision on the Office of Administrative Hearings, P.O. Drawer 27447, Raleigh, North Carolina 27611-7447, in accordance with North Carolina General Statute § 150B-36(b).

NOTICE

The agency making the final decision in this contested case is required to give each party an opportunity to file exceptions to this recommended decision and to present written arguments to those in the agency who will make the final decision. N.C.G.S. § 150B-36(a).

The agency is required by N.C.G.S. § 150B-36(b) to serve a copy of the final decision on all parties and to furnish a copy to the parties attorneys of record and to the Office of Administrative Hearings.

The agency that will make the final decision in this case is the Department of Environment and Natural Resources.

This the 8th day of October, 1998.

Melissa C. Owens Administrative Law Judge

CUMULATIVE INDEX

(Updated through October 27, 1998)

Other	
Approved Rule	
Effective by Governor	Charles described the fact of
Text differs from proposal	
Status Date	
RRC	
Fiscal Note	
Notice of Text	
Temporary Rule	
Rute-making Proceedings	
Ageney/Rute Citation	***************************************

This index provides information related to notices, rules and other documents published in the Register. It includes information about rules for which Notice of Rule-Making Proceedings or Notice of Text have been published, rules submitted to the Rules Review Commission and rules codified since the last session of the General Assembly. For assistance contact the Rules Division at 919/733-2678.

Fiscal Note: S = Rule affects the expenditure or distribution of state funds. L = Rule affects the expenditure or distribution of local government funds. SE = Rule has a substantial economic impact. See G.S. 150B-21.4.

21 NCAC 01 0101 12	12:22 NCR 1981
	1901 ADM CC.C.

13:05 NCR 501 13:05 NCR 501

	13:02 NCR 175	1 NCAC 15 .0205
13.08 NCR 640	13:02 NCR 175	1 NCAC 15.0204
13:08 NCR 640	13:02 NCR 175	I NCAC 15.0203
13:08 NCR 640	13:02 NCR 175	1 NCAC 15,0202
	13:02 NCR 175	1 NCAC 15.0201
	sion of	Indian Affairs, Comotission of
13.08 NCR 642	12:23 NCR 2088	1 NCAC 25 .0605
13:08 NCR 642	12:23 NCR 2088	I NCAC 25.0603

13.08 NCR 64		
13:02 NCR 175	3:02 NCR 175	
13:02 N	13:02 N	

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Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	Action	KKC Status n Date	from from proposal	Effective by Governor	Approved Rule	Other
1 NCAC 15 0206	13 02 NCR 175									
1 NCAC 15 0207	13 02 NCR 175		13 08 NCR 640	*						
1 NCAC 15 0208	13 02 NCR 175		13 08 NCR 640	*						
1 NCAC 15 .0209	13 02 NCR 175		13 08 NCR 640	*						
1 NCAC 15 0210	13 02 NCR 175		13 08 NCR 640	*						
1 NCAC 15 0211	13 02 NCR 175		13 08 NCR 640	*						
L NCAC 15,0212	13 02 NCR 175									
1 NCAC 15.0213	13 02 NCR 175									
1 NCAC 15 0214	13 02 NCR 175		13.08 NCR 640	*						
Non-Public Education	-									
1 NCAC 40 ,0101		13:05 NCR 521								
1 NCAC 40 ,0102		13:05 NCR 521								
1 NCAC 40 .0103		13:05 NCR 521								
1 NCAC 40,0201		13:05 NCR 521								
1 NCAC 40,0202		13:05 NCR 521								
1 NCAC 40.0203		13:05 NCR 521								
1 NCAC 40,0204		13:05 NCR 521								
Purchase and Contract Division	Division									
1 NCAC 05A .0001	13:04 NCR 360		13 08 NCR 627	*						
I NCAC 05A .0008	13 04 NCR 360		13 08 NCR 627	*						
L NCAC 05A .0012	13 04 NCR 360		13 08 NCR 627	*						
1 NCAC 05B 0101	13 04 NCR 360		13 08 NCIR 627	*						
1 NCAC 05B 0102	13-04 NCR 360		13 08 NCIR 627	*						
1 NCAC 05B :0201	13 04 NCR 360		13-08 NCR 627	*						
1 NCAC 05B 0203	13 04 NCR 360		13 08 NCR 627	*						
1 NCAC 05B 0206	13.04 NCR 360		13 08 NCR 627	*						
I NCAC 05B 0208	13 04 NCR 360		13:08 NCR 627	*						

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12:17 NCR 1611 13:08 NCR 627	R 627	*						
12:17 NCR 1611 13 08 NCR 627	527	*						
13:08 NCR 627	27	*						
13:08 NCR 627	627	*						
13.08 NCR 627	27	*						
13:08 NCR 627	72	*						
12.17 NCR 1611 13:08 NCR 627	7	*						
13.08 NCR 627	7	*						
13:08 NCR 627	7	*						
12-17 NCR 1611 13:08 NCR 627	7	*						
13:08 NCR 627	7	*						
12 17 NCR 1611 13:08 NCR 627	7	*						
13:08 NCR 627		*						
13.08 NCR 627		*						
13:08 NCR 627		*						
13:08 NCR 627	_	*						
13:08 NCR 627	7	*						
12.17 NCR 1611 13:08 NCR 627	7:	*						
12-17 NCR 1611 13:08 NCR 627	27	*						
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Agency/Rule	Rule-making	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by		Ċ	
Citation	Proceedings	Rufe	Text	Note	Action	Date	rom proposal	Governor	Approved Kule	Omer	
I NCAC 05C	13:04 NCR 360										
I NCAC 05D	13:04 NCR 360										
State Building Commission	ion										
1 NCAC 30F .0305	13:04 NCR 360		13:08 NCR 645	*							
State Employees Combined Campaign	bined Campaign										
1 NCAC 35 .0101	13:04 NCR 360		13.08 NCR 647	*							
1 NCAC 35.0103	13:04 NCR 360		13.08 NCR 647	*							
1 NCAC 35 .0202	13:04 NCR 360		13.08 NCR 647	*							
I NCAC 35,0304	13:04 NCR 360		13:08 NCR 647	*							
1 NCAC 35,0308	13:04 NCR 360		13.08 NCR 647	*							
ADMINISTRATIVE HEARINGS	HEARINGS										
26 NCAC 01 .0102	N/A	N/N	N/N	V/N	Approve	86/81/90			13:09 NCR 779	13:03 NCR 334	
Civil Rights Division											
26 NCAC 04 .0101		12:12 NCR 1071	12:16 NCR 1508	*	Approve	04/15/98			13:01 NCR 43		
26 NCAC 04.0201		12:12 NCR 1071	12.16 NCR 1508	*	Approve	04/12/98			13:01 NCR 43		
26 NCAC 04 .0202		12:12 NCR 1071	12:16 NCR 1508	*	Approve	04/12/98	*		13:01 NCR 43		
26 NCAC 04 .0202	N/N	N/A	N/A	N/A	Approve	07/23/98					
26 NCAC 04 .0203		12:12 NCR 1071	12:16 NCR 1508	*	Approve	04/15/98			13:01 NCR 43		
26 NCAC 04.0204		12.12 NCR 1071	12:16 NCR 1508	*	Approve	04/15/98			13:01 NCR 43		
AGRICULTURE											
Structural Pest Control											
2 NCAC 34 .0102	12:09 NCR 743		12:14 NCR 1234	*	Approve	04/12/98	*		13:01 NCR 43		
2 NCAC 34 .0302	12:09 NCR 743		12:14 NCR 1234	*	Approve	04/12/98	*		13:01 NCR 43		
2 NCAC 34 .0303	12:09 NCR 743		12:14 NCR 1234	*	Approve	04/15/98	*		13:01 NCR 43		
2 NCAC 34 .0306	12:09 NCR 743		12:14 NCR 1234	*	Approve	04/15/98	*		13:01 NCR 43		
2 NCAC 34 .0308	12:09 NCR 743		12:14 NCR 1234	*	Approve	04/15/98	*		13:01 NCR 43		
2 NCAC 34 .0309	12:09 NCR 743		12.14 NCR 1234	S/L	Approve	04/15/98	*		13:01 NCR 43	Addendum	12:15

CUMULATIVE INDEX (Updated through October 27, 1998)

Agency/Rule	Rule-making	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by		3	
Citation	Proceedings	Rule	Text	Note	Action	Date	proposal	Governor	Approved Kule	Omer	
2 NCAC 34 0312	12.09 NCR 743		12:14 NCR 1234	*	Approve	04/15/98			13.01 NCR 43		
2 NCAC 34 (0313	12.09 NCR 743		12.14 NCR 1234	S/I.	Approx	04/15/98	*		13.01 NCR 43		12.15
2 NCAC 34 0323	12:09 NCR 743		12:14 NCR 1234	*	Approve	04/15/98			13:01 NCR 43	5 1 1 X J Z	
2 NCAC 34 0325	12:09 NCR 743		12:14 NCR 1234	*	Approve	04/12/98	*		13 01 NCR 43		
2 NCAC 34,0328	12:09 NCR 743		12:14 NCR 1234	*	Approve	04/12/98	*		13:01 NCR 43		
2 NCAC 34 0401	12 09 NCR 743		12 14 NCR 1234	*	Approve	04/15/98	*		13.01 NCR 43		
2 NCAC 34 0402	12:09 NCR 743		12:14 NCR 1234	*	Approve	04/12/98			13:01 NCR 43		
2 NCAC 34 0403	12:09 NCR 743		12.14 NCR 1234	*	Approve	04/15/98	*		13.01 NCR 43		
2 NCAC 34 0404	12 09 NCR 743		12:14 NCR 1234	*	Object	86/51/10	÷		ST C GOTT CO CT		
2 NCAC 34 .0406	12:09 NCR 743		12 14 NCR 1234	*	Approve	04/15/98	÷		13:02 NCR 249 13:01 NCR 43		
2 NCAC 34 0501	12:09 NCR 743		12.14 NCR 1234	*	Approve	04/12/98	*		13:01 NCR 43		
2 NCAC 34,0502	12.09 NCR 743		12 14 NCR 1234	*	Approve	04/15/98	*		13:01 NCR 43		
2 NCAC 34 0503		11.21 NCR 1651	12:06 NCR 455	*							
2 NCAC 34,0503	12 09 NCR 743		12.14 NCR 1234	*	Approve	86/51/70	*		13 01 NCR 43		
2 NCAC 34 0504	12:09 NCR 743		12:14 NCR 1234	¥	Approve	04/15/98	*		13:01 NCR 43		
2 NCAC 34 0505	12:09 NCR 743		12:14 NCR 1234	¥	Approve	04/15/98	*		13:01 NCR 43		
2 NCAC 34 0506	12:09 NCR 743		12.14 NCR 1234	*	Approve	04/15/98	*		13:01 NCR 43		
2 NCAC 34,0507	12:09 NCR 743		12:14 NCR 1234	*	Approve	04/15/98	*		13:01 NCR 43		
2 NCAC 34 0508	12:09 NCR 743		12.14 NCR 1234	*	Approve	04/12/98			13:01 NCR 43		
2 NCAC 34 .0601	12:09 NCR 743										
2 NCAC 34 0602		11 21 NCR 1651	12:06 NCR 455	*							
2 NCAC 34 0602	12:09 NCR 743		12:14 NCR 1234	*	Approve	86/\$1/40	*		13:01 NCR 43		
2 NCAC 34 0604		11 21 NCR 1651	12.06 NCR 455	*							
2 NCAC 34, 0604	12:09 NCR 743		12:14 NCR 1234	*	Approve	04/12/98	*		13:01 NCR 43		
2 NCAC 34,0605		11:21 NCR 1651	12:06 NCR 455	*							
2 NCAC 34,0605	12:09 NCR 743		12:14 NCR 1234	*	Approve	86/51/10	*		13:01 NCR 43		
2 NCAC 34 0701	12:09 NCR 743		12 14 NCR 1234	*	Approve	04/12/98	*		13:01 NCR 43		
2 NCAC 34 .0702	12:09 NCR 743										

Agency/Rule	Rule-making	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by		
Citation	Proceedings	Rule	Text	Note	Action	Date	fron proposal	Governor	Approved Rule	Other
2 NCAC 34 0703	12 09 NCR 743		12-14 NCR 1234	*	Approve	04/15/98	*		13:01 NCR 43	
2 NCAC 34 .0803	12 09 NCR 743		12 14 NCR 1234	*	Approve	04/12/98	*		13-01 NCR 43	
2 NCAC 34,0902	12.09 NCR 743		12,14 NCR 1234	*	Approve	04/15/98	*		13:01 NCR 43	
2 NCAC 34,0904	12:09 NCR 743		12:14 NCR 1234	*	Approve	04/15/98	*		13:01 NCR 43	
2 NCAC 34 1101	12.09 NCR 743		12:14 NCR 1234	*	Approve	04/15/08	*		13 01 NCR 43	
APPRAISAL BOARD										
21 NCAC 57A .0101	13:01 NCR 3		13 05 NCR 513	*						
21 NCAC 57A 0102	13 01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A 0201	13 01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A .0202	13 01 NCR 3		13 05 NCR 513	*						
21 NCAC 57A 0203	13:01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A_0204	13 01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A 0205	13 01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A .0206	13.01 NCR 3		13.05 NCR 513	*						
21 NCAC 57A 0207	13.01 NCR 3		13-05 NCR 513	*						
21 NCAC 57A,0208	13.01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A 0210	13 01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A .0301	13 01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A .0302	13:01 NCR 3		13.05 NCR 513	*						
21 NCAC 57A 0303	13:01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A 0304	13:01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A 0305	13:01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A 0306	13 01 NCR 3		13.05 NCR 513	*						
21 NCAC 57A ,0401	13.01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A .0402	13:01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A :0403	13.01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A 0404	13.01 NCR 3		13:05 NCR 513	*						
21 NCAC 57A .0405	13:01 NCR 3		13:05 NCR 513	*						

Other																											
Approved Rule							13 61 MCD 43	13.01 NCK 43.	0 01 NC IX 40													13:01 NCR 43			13:01 NCR 43		
Effective by Governor																											
Text differs from							*	· *	-											*		*			*		
RRC Status							03/20/08	03/20/98	04/13/40	86/11/60	86/11/60	86/11/60	86/11/60	09/11/68	86/11/60	86/11/60	09/11/68	86/11/60		86/11/60		04/15/98			04/15/98		
RRC							Object	Object	ovojety	Approve	Approve	Approve	Approve	Арргоус	Approve	Approve	Approve	Approve		Approve		Approve			Approve		
Fiscal Note	×	*	*				S/1/SE	S/1/SI		x	×	x	x	x	×	x	x	×		*		*	*	*	*	*	*
Notice of Text	13 05 NCR 513	13 05 NCR 513	13 05 NCR 513				12.09 NCR 795	12 09 NCR 795		12.22 NCR 2007	12.22 NCR 2007	12:22 NCR 2007	12 22 NCR 2007	12.22 NCR 2007	12 22 NCR 2007	12.22 NCR 2007	12 22 NCR 2007	12 22 NCR 2007	COMMITTEE	12.22 NCR 2007		12.13 NCR 1138	13-08 NCR 696	13.08 NCR 696	12.13 NCR 1138	13 08 NCR 696	13.08 NCR 696
Temporary Rufe									30ARD OF	12 IS NCR 1714	12 18 NCR 1714	12 18 NCR 1714	12 18 NCR 1714	12 18 NCR 1714	12 18 NCR 1714	12.18 NCR 1714	12 18 NCR 1714	12-18 NCR 1714	HEDICAL BOARD	12 18 NCR 1714	EXAMINERS						
Rule-making Proceedings	13 01 NCR 3	13 OF NCR 3	13 OF NCR 3	OARD OF	12.04 NCR 244	12.04 NCR 244	12.04 NCR 244	12.04 NCR 244	R ENAMINERS, I										R EXAMINERS/A		ACCOUNTANT	12.08 NCR 619	13:03 NCR 269	13.03 NCR 269	12.08 NCR 619	13.03 NCR 269	13 03 NCR 269
Agency/Rule Citation	21 NCAC 57A .0406	21 NCAC 57A 0407	21 NCAC 57A 0501	ARCHITECTURE, BOARD OF	21 NCAC 02,0208	21 NCAC 02 0210	21 NCAC 02 0904	21 NCAC 02 0906	ATHLETIC TRAINER EXAMINERS, BOARD OF	21 NCAC 03 0101	21 NCAC 03 .0102	21 NCAC 03 0103	21 NCAC 03 0201	21 NCAC 03 0301	21 NCAC 03 0302	21 NCAC 03 0303	21 NCAC 03 0304	21 NCAC 03 .0401	ATHLETIC TRAINER EXAMINERS/MEDICAL BOARD COMMITTEE	21 NCAC 03 0501	CERTIFIED PUBLIC ACCOUNTANT EXAMINERS	21 NCAC 08A 0301	21 NCAC 08A 0301	21 NCAC 08A .0308	21 NCAC 08A 0309	21 NCAC 08A .0310	21 NCAC 08A .0315

Action Date from Approve 04/15/98 *		i			RRC	RRC Status	Text differs		-	
* 86/51/F0	Rule-making Temporary Notice of Proceedings Rule Text		Notice of Text	 Fiscal Note	Action	Date	from proposal	Effective by Governor	Approved Rufe	Other
\$\(\text{04/15/98}\) \(\text{04/15/98}\)										
* 86/21/t0	12.08 NCR 619 12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	*	Approve	04/12/98	*		13:01 NCR 43	
* 89/21/40 * 80/1/5/98 * 94/15/98 * 80/1/5/98 * 80/1/5/98 * 94/15/98 * 94/15/98 * 94/15/98 * 94/15/98 * 94/15/98	12:08 NCR 619 12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	*	Approve	04/15/98			13:01 NCR 43	
* * * * * * * * * * * * * * * * * * *	13:03 NCR 269 13:08 NCR 696	13:08 NCR 696	13:08 NCR 696	*						
* 86/51/t0 * 86/51/t0	12:08 NCR 619 12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	*	Approve	04/15/68	*		13:01 NCR 43	
\$\(\frac{4}{15}\)98 \$\(12.08 NCR 619 12.13 NCR 1138	12.13 NCR 1138	12.13 NCR 1138	*	Approve	04/15/68			13:01 NCR 43	
* 89/21/40 * 89/21/40	12:08 NCR 619 12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	*	Approve	04/15/98			13:01 NCR 43	
* 89/21/40 * 89/21/40	13:03 NCR 269 13:08 NCR 696	13:08 NCR 696	13:08 NCR 696	*						
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* 86/51/40 * 86/51/40 * 86/51/40 * 86/51/40 * 86/51/40 * 86/51/40 * 86/51/40	13:03 NCR 269 13:08 NCR 696	13:08 NCR 696	13:08 NCR 696	*						
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* 86/51/40 * 86/51/40 * 86/51/40 * 86/51/40 * 86/51/40 * 86/51/40	12:08 NCR 619 12:13 NCR 1138	12.13 NCR 1138	12.13 NCR 1138	*	Approve	04/15/98			13:01 NCR 43	
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\$64/15/98	12:08 NCR 619 12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	*	Approve	04/15/68			13:01 NCR 43	
* 86/51/40 * 86/51/40 * 86/51/40	12:08 NCR 619 12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	*	Approve	04/15/98			13:01 NCR 43	
* 89/21/40 * 89/21/40 * 89/21/40 * 04/15/98 * 04/15/98	13:03 NCR 269 13:08 NCR 696	13.08 NCR 696	13.08 NCR 696	*						
04/15/98 *	12:08 NCR 619 12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	*	Approve	04/15/98	*		13:01 NCR 43	
04/15/98 * 04/15/98 * 04/15/98 *	12:08 NCR 619 12:08 NCR 1138	12:13 NCR 1138	12.13 NCR 1138	*	Approve	04/15/68	*		13:01 NCR 43	
04/15/98 * 04/15/98 * 04/15/98 *	13-03 NCR 269 13.08 NCR 696	13.08 NCR 696	13.08 NCR 696	*						
* 86/51/t0 * 86/51/t0	12:08 NCR 619 12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	*	Approve	04/15/68			13:01 NCR 43	
* 86/51/t0 * 86/51/t0	13:03 NCR 269 13:08 NCR 696	13.08 NCR 696	13.08 NCR 696	*						
* 86/\$1/b0 * 86/\$1/b0	12:08 NCR 619 12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	*	Approve	04/15/68	*		13:01 NCR 43	
\$4/15/98 *** 04/15/98 ***	13:03 NCR 269 13:08 NCR 696	13:08 NCR 696	13:08 NCR 696	*						
* 86/\$1/t0	13:03 NCR 269 13:08 NCR 696	13:08 NCR 696	13:08 NCR 696	*						
04/15/98 04/15/98 *	13:03 NCR 269 13:08 NCR 696	13.08 NCR 696	13.08 NCR 696	*						
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	12:08 NCR 619 12:13 NCR 1138	12:13 NCR 1138	12:13 NCR 1138	*	Approve	04/12/98	*		13:01 NCR 43	

Agency/Rule	Rule-making	Temporary	Notice of	Fiscal	RRC Status	Status	Text differs	Effective by		
Citation	Proceedings	Rufe	Text	Note	Actiun	Date	from proposal	Governor	Approved Rule	Other
21 NCAC 08M 0102	12 08 NCR 619		12-13 NCR 1138	*	Approve	04/15/98	*		13-01 NCR 43	
21 NCAC 08M 0102	13 03 NCR 269		13.08 NCR 696	*						
21 NCAC 08M 0103	13 03 NCR 269		13.08 NCR 696	*						
21 NCAC 08M 0104	13 03 NCR 269		13 08 NCR 696	*						
21 NCAC 08M 0201	12.08 NCR 619		12 13 NCR 1138	*	Approve	04/15/98	*		13:01 NCR 43	
21 NCAC 08M 0201	13.03 NCR 269		13:08 NCR 696	*						
21 NCAC 08M 0202	13:03 NCR 269		13 08 NCR 696	*						
21 NCAC 08M 0204	12 08 NCR 619		12 13 NCR 1138	*	Approve	04/12/98	*		13:01 NCR 43	
21 NCAC 08M 0204	13 03 NCR 269		13:08 NCR 696	*						
21 NCAC 08M .0206	13:03 NCR 269		13 08 NCR 696	¥						
21 NCAC 08M .0207	13.03 NCR 269		13.08 NCR 696	*						
21 NCAC 08M 0301	13 03 NCR 269		13,08 NCR 696	*						
21 NCAC 08M 0302	13:03 NCR 269		13.08 NCR 696	*						
21 NCAC 08M .0303	13:03 NCR 269		13.08 NCR 696	*						
21 NCAC 08M 0304	13:03 NCR 269		13.08 NCR 696	*						
21 NCAC 08M 0305	13:03 NCR 269		13:08 NCR 696	*						
21 NCAC 08M 0306	13.03 NCR 269		13:08 NCR 696	*						
21 NCAC 08M 0401	13 03 NCR 269		13:08 NCR 696	*						
21 NCAC 08M .0402	13:03 NCR 269		13.08 NCR 696	*						
21 NCAC 08M 0403	13:03 NCR 269		13:08 NCR 696	*						
21 NCAC 08N .0202	13-03 NCR 269		13.08 NCR 696	*						
21 NCAC 08N .0208	13:03 NCR 269		13:08 NCR 696	*						
21 NCAC 08N 0302	13:03 NCR 269		13:08 NCR 696	*						
21 NCAC 08N .0303	13:03 NCR 269		13:08 NCR 696	*						
21 NCAC 08N .0306	13:03 NCR 269		13:08 NCR 696	*						
21 NCAC 08N .0307	13.03 NCR 269		13:08 NCR 696	*						
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12.23 NCR 2098

	Other
	Approved Kule
Effective by	Governor
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Fiscal	Note
Notice of	Text
Temporary	Rufe
Rule-making	Proceedings
Agency/Rule	Citation

R 652 R 652	13.08 NCR 652
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CUMULATIVE INDEX

(Updated through October 27, 1998)

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Effective by	Governor											
Text differs	proposal											
RRC Status	Date											
RRC	Action											
Fiscal	Note		*	*	*	*	*	*	*	*	*	*
Notice of	Text		13 08 NCR 652	13.08 NCR 652	13 08 NCR 652	13 08 NCR 652	13 08 NCR 652	13:08 NCR 652	13 08 NCR 652	13:08 NCR 652	13 08 NCR 652	13 08 NCR 652
Temporary	Rufe											
Rufe-making	Proceedings	11 09 NCR 569	11 09 NCR 569	11 09 NCR 569	11 09 NCR 569	11 09 NCR 569	11.09 NCR 569	H 09 NCR 569	H 09 NCR 569	11 09 NCR 569	H-09 NCR 569	H 09 NCR 569
Agency/Rule	Citation	4 NCAC 01J	4 NCAC 01K .0101	4 NCAC 01K 0102	4 NCAC 01K .0103	4 NCAC 01K ,0104	4 NCAC 01K 0105	4 NCAC 01K 0202	4 NCAC 01K 0203	4 NCAC 01K .0204	4 NCAC 01K 0205	4 NCAC 01K, 0206

13.08 NCR 652 13.08 NCR 652 13.08 NCR 652 13.08 NCR 652 13.08 NCR 652

4 NCAC 01K 0301 4 NCAC 01K 0302 4 NCAC 01K, 0401 4 NCAC 01K, 0402 4 NCAC 01K, 0404 4 NCAC 01K, 0501

11 09 NCR 569 11:09 NCR 569 11.09 NCR 569

11.00 NCR 569 11.00 NCR 569 11.09 NCR 569 11.09 NCR 569

> 4 NCAC 01K, 0502 4 NCAC 01K, 0503 4 NCAC 01K, 0504 4 NCAC 01K, 0505

COSMETIC ART EXAMINERS

COMMUNITY COLLEGES
23 NCAC 02C 0307

11:09 NCR 569 11:09 NCR 569

4 NCAC 01K 0506 Community Assistance

4 NCAC 191, 0805 4 NCAC 191, 1900

H 09 NCR 569 H 09 NCR 569

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Ageney/Rule	Rule-making	Temporary	Notice of	Fiseal	RRC	RRC Status	Text differs	Effective by	- 4		
Citation	Proceedings	Rule	Text	Note	Aetion	Date	proposal	Governor	Approved water	Oiller	
21 NCAC 14A 0104	V/N	V/N	V/Z	N/A	Approve	07/23/98			13:09 NCR 779		
21 NCAC 14H .0105	12:06 NCR 453		12:11 NCR 925	*	Object	03/20/98	+				
21 NCAC 141.0107	12:22 NCR 1981		13:02 NCR 246	*	Approve Approve	09/11/98	÷ *		13:01 NCK 43		
21 NCAC 14J .0501	12:06 NCR 453		12 11 NCR 925	*	Object	03/20/98					
21 NCAC 14K .0103	12:06 NCR 453		12.11 NCR 925	*	Approve Object	04/15/98 03/20/98	*		13:01 NCR 43		
21 NCAC 14L 0105	12:06 NCR 453		12 11 NCR 925	*	Approve Approve	04/15/98 06/18/98	*		13:01 NCR 43 13:03 NCR 334		
21 NCAC 14N .0102	12:06 NCR 453		12-11 NCR 925	*	Object	03/20/98	+				
21 NCAC 14N 0103	12:06 NCR 453		12:11 NCR 925	*	Арргоус Арргоус	04/15/98	* *		13:01 NCR 43		
21 NCAC 14N .0107	12:06 NCR 453		12.11 NCR 925	*	Object	03/20/98					
21 NCAC 14N 0113	12.06 NCR 453		12.11 NCR 925	*	Approve Object	04/15/98 03/20/98	*		13:01 NCR 43		
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North Carolina Historical Commission	al Commission										
7 NCAC 04R .0909	12.06 NCR 444	12:13 NCR 1174	12:13 NCR 1174	s	Object	03/20/98			9		
7 NCAC 04R .0910	12:06 NCR 444	12.13 NCR 1174	12:13 NCR 1174	s	Approve Object	04/15/98	*		13:01 NCK 43		
7 NCAC 04R 0911	12:06 NCR 444	12:13 NCR 1174	12:13 NCR 1174	v:	Approve	04/15/98	*		13.01 NCR 43		
				; (Approve	04/12/98	*		13:01 NCR 43		
/ NCAC 04K 0912	12:06 NCK 444	12:13 NCK 1174	12:13 NCK 1174	×	Object Approve	04/15/98	*		13:01 NCR 43		
7 NCAC 04R .0913	12:06 NCR 444	12:13 NCR 1174	12:13 NCR 1174	S	Object	03/20/98			27 4014 10 21		
7 NCAC 04R .0914	12:06 NCR 444	12:13 NCR 1174	12:13 NCR 1174	S.	Approve Object	04/15/98 03/20/98			13:01 NCR 43		
				į	Approve	04/12/98	*		13:01 NCR 43		
7 NCAC 04R 0915	12:06 NCR 444	12:13 NCR 1174	12:13 NCR 1174	S	Object Approve	03/20/98 04/15/98	*		13:01 NCR 43		
USS North Carolina Battleship Commission	ttleship Commission										
7 NCAC 05 .0203		11:19 NCR 1436									

CUMULATIVE INDEX

(Updated through October 27, 1998)

	Other																												
	Approved Rule	12 01 MCB 12	15.01 INC K 45																									13:01 NCR 43	
Fffeetive by	Governor																												
Text differs	from proposal																												
RRC Status	Date	90/21/10	04/51/40																			08/20/98						04/12/98	
RRC	Action	V Control of	appione																			Approve						Approve	
Fiscal	Note	13																				V /Z		*	*	*	*		*
Notice of	Text	1151 d.Jin 31 C1	TO NOW OF THE																			V/Z		13.05 NCR 502	13:05 NCR 502	13:05 NCR 502	13 05 NCR 502	N/A	13:05 NCR 502
Temporary	Rule	Temp Expired	TELONOL ST																			V/Z	MINERS OF					N/A	
Rulc-making	Proceedings		S 2	12 24 NCR 2203	12.24 NCR 2203	12 24 NCR 2203	12:24 NCR 2203	12.24 NCR 2203	12:24 NCR 2203	12.24 NCR 2203	12.24 NCR 2203	12 24 NCR 2203	12.24 NCR 2203	11 20 NCR 1538	11:20 NCR 1538	12:24 NCR 2203	12:24 NCR 2203	12:24 NCR 2203	11:20 NCR 1538	11:20 NCR 1538	11-20 NCR 1538	N/A	RACTORS, EXA	12-22 NCR 1982	12:22 NCR 1982	12 22 NCR 1982	12:22 NCR 1982	N/N	12.22 NCR 1982
Agency/Rule	Citation		DENTAL EXAMINERS	21 NCAC 1611 0101	21 NCAC 1611 0102	21 NCAC 16H,0103	21 NCAC 16H .0104	21 NCAC 16H .0201	21 NCAC 16H .0202	21 NCAC 16H .0203	21 NCAC 16H 0204	21 NCAC 16H, 0205	21 NCAC 16H, 0206	21 NCAC 16I .0004	21 NCAC 16F.0005	21 NCAC 16Q .0101	21 NCAC 16Q .0201	21 NCAC 16Q .0301	21 NCAC 16R 0002	21 NCAC 16R 0003	21 NCAC 16R .0005	21 NCAC 16V .0102	ELECTRICAL CONTRACTORS, EXAMINERS OF	21 NCAC 18B .0108	21 NCAC 18B .0201	21 NCAC 18B .0202	21 NCAC 18B .0203	21 NCAC 18B .0209	21 NCAC 18B .0402

					RRC Status	Status	Text differs			
Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	Action	Date	from	Effective by Governor	Approved Rule	Other
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21 NCAC 18B .0404	V/Z	V /Z	N/N		Approve	04/15/98			13:01 NCR 43	
21 NCAC 1813 .0406	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B .0501	12-22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B .0504	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B .0505	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B .0701	12 22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B 0702	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B 0703	12-22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B .0704	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B 0706	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B .0802	V/Z	V/Z	V/V		Approve	04/12/98			13:01 NCR 43	
21 NCAC 18B 1001	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B 1002	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B 1003	12.22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B ±1004	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B .1101	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B 1102	12:22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B 1104	12 22 NCR 1982		13:05 NCR 502	*						
21 NCAC 18B 1105	12:22 NCR 1982		13:05 NCR 502	*						
EMPLOYEE ASSISTANCE PROFESSIONALS, BOARD OF	ANCE PROFESS	HONALS, BOARD	OF							
21 NCAC 11 .0101	12.19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11 0102	12:19 NCR 1764	12-21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11 0103	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11 .0104	12.19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11 0105	12:19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11 .0106	12.19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11 0107	12.19 NCR 1764	12:21 NCR 1884	13:03 NCR 313	S/L						
21 NCAC 11 0108	12.19 NCR 1764	12.21 NCR 1884	13:03 NCR 313	S/L						

	Other						13 06 NCR 537																						
	Approved Rule							13:01 NCR 43	13:01 NCR 43																				
F.ffective by	Governor																												
Text differs	from proposal																												
RRC Status	Date							04/15/98	04/12/98																				
RRC	Action							Approve	Approve																				
Fiscal	Note	S/L	S/L	S/L	S/L			*	*												*	*	S	s	x	S	×	×	x
Notice of	Text	13 03 NCR 313	13 03 NCR 313	13.03 NCR 313	13 03 NCR 313			12:14 NCR 1266	12.14 NCR 1266		Temp Expired	Femp Expired	Femp Expired	Temp Expired	Temp Fypired	Temp Expired	Temp Expired	Temp Expired	Temp Expired	Temp Expired	13:04 NCR 362	13 04 NCR 362	13-04 NCR 362	13 04 NCR 362	13 04 NCR 362	13:04 NCR 362	13.04 NCR 362	13 04 NCR 362	13.04 NCR 362
Temporary	Rufe	12.21 NCR 1884	12.21 NCR 1884	12:21 NCR 1884	12.21 NCR 1884	SOURCES	Property	12 09 NCR 833	12.09 NCR 833		11.19 NCR 1439	11,19 NCR 1439	11.19 NCR 1439	11 19 NCR 1439	11-19 NCR 1439	H:19 NCR 1439	11,19 NCR 1439	11-19 NCR 1439	H:19 NCR 1439	11,19 NCR 1439	12.16 NCR 1511	12 16 NCR 1511	12:16 NCR 1511	12.16 NCR 1511	12.16 NCR 1511	12:16 NCR 1511	12.16 NCR 1511	12 16 NCR 1511	12:16 NCR 1511
Rufe-making	Proceedings	12·19 NCR 1764	12 19 NCR 1764	12:19 NCR 1764	12 19 NCR 1764	D NATURAL RES	evelop a Brownfields l	12:08 NCR 614	12:08 NCR 614	10 19 NCR 2506											12:08 NCR 614	12.08 NCR 614	12:08 NCR 614	12 08 NCR 614	12.08 NCR 614	12:08 NCR 614	12.08 NCR 614	12 08 NCR 614	12:08 NCR 614
Ageney/Rule	Citation	21 NCAC 11 0109	21 NCAC 11 0110	21 NCAC 11 .0111	21 NCAC 11 0112	ENVIRONMENT AND NATURAL RESOURCES	Notice of Intent to Redevelop a Brownfields Property	15A NCAC 013.0401	15A NCAC 013-0402	15A NCAC 01K	15A NCAC 01M .0101	15A NCAC 01M .0102	15A NCAC 01M .0201	15A NCAC 01M .0202	15A NCAC 01M .0301	15A NCAC 01M 0302	15A NCAC 01M .0303	15A NCAC 01M 0304	15A NCAC 01M .0305	15A NCAC 01M 0306	15A NCAC 01N .0101	15A NCAC 01N .0102	15A NCAC 01N .0103	15A NCAC 01N .0201	15A NCAC 01N .0202	15A NCAC 01N .0203	15A NCAC 01N 0301	15A NCAC 01N .0302	15A NCAC 01N 0303

Ageney/Rule	Rule-making	Temporary	Notice of	Fiscal	RRCS	RRC Status	Text differs	Effective by		
Citation	Proceedings	Rule	Text	Note	Aetion	Dafe	rom proposal	Governor	Approved Kule	Other
15A NCAC 01N .0304 12:08 NCR 614	4 12:08 NCR 614	12.16 NCR 1511	13:04 NCR 362	s						
15A NCAC 01N .0401 - 12:08 NCR 614	I 12:08 NCR 614	12.16 NCR 1511	13:04 NCR 362	×						

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13.04 NCR 362	13:04 NCR 362	13.04 NCR 362	13.04 NCR 362	13.04 NCR 362	13:04 NCR 362	13:04 NCR 362	13.04 NCR 362	13:04 NCR 362	13.04 NCR 362	13.04 NCR 362	13:04 NCR 362	13,04 NCR 362	13:04 NCR 362	13.04 NCR 362	13.04 NCR 362	13.04 NCR 362	13.04 NCR 362	13:04 NCR 362	13:04 NCR 362	13:04 NCR 362	13:04 NCR 362	13:07 NCR 588	13:07 NCR 588	13:07 NCR 588	13:07 NCR 588	13:07 NCR 588	13:07 NCR 588
12.16 NCR 1511	12.16 NCR 1511	12.16 NCR 1511	12-16 NCR 1511	12.16 NCR 1511	12.16 NCR 1511	12:16 NCR 1511	12:16 NCR 1511	12.16 NCR 1511	12.16 NCR 1511	12:16 NCR 1511	12.16 NCR 1511	12.16 NCR 1511	12:16 NCR 1511	12.16 NCR 1511	12:16 NCR 1511	12:16 NCR 1511	12:16 NCR 1511	12.16 NCR 1511	12:16 NCR 1511	12:16 NCR 1511	12:16 NCR 1511	12:17 NCR 1617	12:17 NCR 1617	12:17 NCR 1617	12:17 NCR 1617	12.17 NCR 1617	12:17 NCR 1617
12:08 NCR 614	12:08 NCR 614	12.08 NCR 614	12.08 NCR 614	12.08 NCR 614	12:08 NCR 614	12:08 NCR 614	12:08 NCR 614	12.08 NCR 614	12:08 NCR 614	12:08 NCR 614	12.08 NCR 614	12.08 NCR 614	12:08 NCR 614	12:08 NCR 614	12:08 NCR 614	12:08 NCR 614	12:08 NCR 614	12:08 NCR 614	12:08 NCR 614	12:08 NCR 614	12:08 NCR 614	12:16 NCR 1482	12.16 NCR 1482	12·16 NCR 1482	12.16 NCR 1482	12:16 NCR 1482	12:16 NCR 1482
15A NCAC 01N .0304 12:08 NCR 614	15A NCAC 01N .0401	15A NCAC 01N .0402	15A NCAC 01N .0403	15A NCAC 01N .0501	15A NCAC 01N .0502	15A NCAC 01N .0503	15A NCAC 01N .0601	15A NCAC 01N 0602	15A NCAC 01N .0603	15A NCAC 01N .0604	15A NCAC 01N .0605 12.08 NCR 614	15A NCAC 01N .0606	15A NCAC 01N .0701 - 12:08 NCR 614	15A NCAC 01N .0702	15A NCAC 01N .0703	15A NCAC 01N .0704 12:08 NCR 614	15A NCAC 01N .0705	15A NCAC 01N .0801	15A NCAC 01N .0802	15A NCAC 01N .0901	15A NCAC 01N .0902	15A NCAC 010 .0101	15A NCAC 010 .0102	15A NCAC 010,0103	15A NCAC 010 .0104 12.16 NCR 1482	15A NCAC 01O .0105 - 12:16 NCR 1482	15A NCAC 01O .0106 12:16 NCR 1482

Agency, Ratio Automation Automatical											
Note 1964	gency/Rule	Rule-making	Temporary	Notice of	Fiscal	RRC	Status	Text differs	Effective by		170
NCR 1482 12.17 NCR 1617 13.07 NCR 588	Citation	Proceedings	Rule	Text	Nate	Action	Date	proposal	Governor	Approved Kule	Other
NCR 182 12.17 NCR 16.17 13.07 NCR 588											
NCR 1482 12.17 NCR 1617 13.07 NCR 588	NCAC 010,0107	12·16 NCR 1482	12.17 NCR 1617	13 07 NCR 588	*						
NCR 183 NCR 184 NCR 183 NCR 184 NCR 183 NCR 184 NCR	NCAC 010 .0108	12:16 NCR 1482	12:17 NCR 1617	13.07 NCR 588	*						
NCR 183 NCR 183 NCR 1833 NCR 1833 NCR 1833 NCR 1834 NCR 1834 NCR 1834 NCR 1834 NCR 1835 NCR 1830 NCR 1836 NCR 1836 NCR 1836 NCR 1836 NCR 1836 NCR 1836 NCR 1830 NCR 1836 NCR 1	NCAC 010 0109	12:16 NCR 1482	12 17 NCR 1617	13:07 NCR 588	*						
NCR 183 NCR 1873 NCR	NCAC 12B 0901	12 13 NCR 1097	12 03 NCR 209	13 05 NRC 495	<u></u>						
1104 NCR 1408 11.27 NCR 2058 *	al Resources Comm	ission	remp, Expired								
11-19 MCR 14108 12-21 MCR 1873 12-21 MCR 1873 12-22 MCR 1873 12-20 MCR 1873 12-20 MCR 1873 12-21 MCR 1873 13-21	NCAC 07	11.04 NCR 183									
1221 NCR 1873 2.02 NCR 1873 2.02 NCR 1873 2.02 NCR 1874 2.02 NCR 1875 2.02 NCR 1873 2.02 NCR 187	A NCAC 07II 0208	11-19 NCR 1408		11:27 NCR 2058	*						
121 NCR 1873 11 11 NCR 907 * Approve 09/17/98 * Approve 04/15/98 * Approve	A NCAC 07H 0208	12:21 NCR 1873									
1202 MCR 52 3	A NCAC 07H 0209	12:21 NCR 1873									
13 05 NCR 136 11 04 NCR 183 12 10 NCR 183 12 10 NCR 1848 12 10 10 NCR 1828 12 10 NCR 1828 12 11 11 NCR 907 12 10 NCR 1828 12 11 11 NCR 907 12 10 NCR 1828 12 10 NCR 1828 13 10 NCR 1828 14	A NCAC 07H .0210	12:02 NCR 52									
11 OCR 183	NCAC 07H 0300	13.05 NCR 436									
12.19 NCR 1763 13 01 NCR 26 S Approve 09/17/98 ** 12.11 NCR 019 12.20 NCR 1828 S Approve 08/20/98 ** 12.21 NCR 1873 11.27 NCR 2071 * Approve 04/15/98 ** 11.15 NCR 1200 11.27 NCR 2071 * Approve 04/15/98 ** 11.15 NCR 1200 11.27 NCR 2071 * Approve 04/15/98 ** 12.21 NCR 1200 11.27 NCR 2071 * Approve 04/15/98 ** 12.21 NCR 1200 11.27 NCR 2071 * Approve 04/15/98 ** 12.21 NCR 1200 13.07 NCR 2071 * Approve 04/15/98 ** 13.07 NCR 1489 13.07 NCR 2031 ** 13.07 NCR 5031 ** 14.15 NCR 1489 13.07 NCR 2031 ** 15.16 NCR	NCAC 0711 0306	11:04 NCR 183		H H NCR 907	*						
12 16 NCR 1489 13 01 NCR 266 S Approve 09/17/98 * 12 1 1 1 1 1 1 1 1 1	NCAC 0711 0306	12.19 NCR 1763									
12.11 NCR 919 12.20 NCR 1828 S Approve 08/20/98 * *	NCAC 07II 0308	12 16 NCR 1489		13 01 NCR 26	x	Approve	86/21/60	*			
12 21 NCR 1873 11 22 NCR 1200 11 127 NCR 2071 * Approve 04/15/98 * 11 15 NCR 1200 11 127 NCR 2071 * Approve 04/15/98 * 11 127 NCR 2071 * Approve 04/15/98 * 11 127 NCR 2071 * Approve 04/15/98 * 12 21 NCR 1200 11 127 NCR 2071 * Approve 04/15/98 * 12 21 NCR 1200 13 07 NCR 2071 * Approve 04/15/98 * 13 07 NCR 2071 * Approve 04/15/98 * 13 07 NCR 2071 * Approve 04/15/98 * 13 07 NCR 2031 13	NCAC 07H 0310	12.11 NCR 919		12:20 NCR 1828	x	Approve	08/20/98	*			
12-21 NCR 1873 11-15 NCR 1200 11-27 NCR 2071 * Approve 04/15/98 * 11-27 NCR 2071 * Approve 04/15/98 * 12-21 NCR 1873 12-21 NCR 1873 13-01 NCR 203	NCAC 0711 1100	12 21 NCR 1873									
12.21 NCR 1873 12.21 NCR 1873 12.21 NCR 1873 12.21 NCR 1873 11.15 NCR 1200 11.27 NCR 2071 * Approve 04/15/98 ** 12.21 NCR 1873 12.21 NCR 1873 13.01 NCR 2031 * Approve 04/15/98 ** 13.01 NCR 2031 * Approve 04/15/98 * Approve	NCAC 07H 1200	12-21 NCR 1873									
12.21 NCR 1873 12.21 NCR 1873 12.21 NCR 1873 11.15 NCR 1200 11.27 NCR 2071 * Approve 04/15/98 ** 12.21 NCR 1200 12.21 NCR 1873 12.16 NCR 1489 13.01 NCR 263 13.01 NCR 263 13.01 NCR 293	NCAC 07H 1300	12.21 NCR 1873									
12.21 NCR 1873 11.15 NCR 1200 11.27 NCR 2071 * Approve 04/15/98 ** 12.21 NCR 1200 12.21 NCR 1873 12.16 NCR 1489 13.01 NCR 263 13.01 NCR 263 13.01 NCR 263	NCAC 97II 1400	12.21 NCR 1873									
12 21 NCR 1200 11.15 NCR 1200 11.27 NCR 2071 * Approve 04/15/98 ** 11.27 NCR 2071 * Approve 04/15/98 ** 12.21 NCR 1200 12.21 NCR 1873 12.16 NCR 1489 13.01 NCR 263 13.01 NCR 263	NCAC 07II 1500	12:21 NCR 1873									
11.15 NCR 1200	NCAC 07H .1600	12 21 NCR 1873									
11.15 NCR 1200	NCAC 07H .1600	11 15 NCR 1200									
H:15 NCR 1200 H:27 NCR 2071 * Approve 04/15/98 ** H:27 NCR 2071 * Approve 04/15/98 ** 12.21 NCR 1873 H:2.01 NCR 1889 H:3.01 NCR 26 S Object 09/17/98	NCAC 07H 1601	11.15 NCR 1200		11:27 NCR 2071	*	Approve	04/15/98			13:01 NCR 43	
11:15 NCR 1200	NCAC 07H .1604	11:15 NCR 1200		H:27 NCR 2071	*	Approve	04/15/98	*		13:01 NCR 43	
12.21 NCR 1873 12.16 NCR 1489 I3.01 NCR 26 S Object 13.07 NCR 593	NCAC 07II 1605	11:15 NCR 1200		H:27 NCR 2071	*	Approve	04/12/98	*		13:01 NCR 43	
12 16 NCR 1489 13.01 NCR 26 S Object 13 07 NCR 593	NCAC 07H.1700	12:21 NCR 1873									
	NCAC 0711,1705	12 16 NCR 1489		13.01 NCR 26	×	Objec.	86/11/60				
	NCAC 07H. 1805		13 07 NCR 593								

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RRC Status	Date																												
RRC	Action																												
Fiscal	Note																				×	S						*	
Notice of	Text																				13:06 NCR 551	13:06 NCR 551						11.30 NCR 2303	
Temporary	Rule					13 07 NCR 593																							
Rule-making	Proceedings		13:05 NCK 456) 13:05 NCR 436	12:24 NCR 2202		12.24 NCR 2202	3 12:21 NCR 1873	3 12:21 NCR 1873	12,21 NCR 1874	12:21 NCR 1874	12:21 NCR 1874	12:21 NCR 1874	12:21 NCR 1874	12-21 NCR 1874	12.21 NCR 1874	0 12:24 NCR 2202	1 13:04 NCR 361	2 13:04 NCR 361	9 13.04 INC K 301	5 13:02 NCR 176	2 13:02 NCR 176	ment Commission	10:24 NCR 3045	11:04 NCR 183	H:19 NCR 1408	13:08 NCR 621	11:24 NCR 1818	13:08 NCR 621
Agency/Rule	Citation		15A NCAC 07H, 2100 - 13:05 NCR 436	15A NCAC 07H 2400	15A NCAC 07J .0200	15A NCAC 07J 0204	15A NCAC 07J .0405	15A NCAC 07K .0203	15A NCAC 07K .0208	15A NCAC 071, 0202	15A NCAC 07L, 0203	15A NCAC 07L .0206	15A NCAC 07L .0302	15A NCAC 07L, 0304	15A NCAC 07L .0401	15A NCAC 07L .0405	15A NCAC 07M .0300	15A NCAC 07M .0401	15A NCAC 07M .0402	15/1 NCAC 07/M :0403 13:04 NCK 361	15A NCAC 070 .0105 13:02 NCR 176	15A NCAC 07O .0202 13:02 NCR 176	Environmental Management Commission	15A NCAC 02	15A NCAC 02	ISA NCAC 02	15A NCAC 02B .0100	15A NCAC 02B .0101	15A NCAC 0213 0200

Ageney/Rule	Rulc-making	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by	,	
Citation	Proceedings	Rule	Text	Note	Action	Date	from proposal	Governor	Approved Rule	Other
15A NCAC 02B .0202	11:24 NCR 1818		11.30 NCR 2303	*						
15A NCAC 02B .0223	11 02 NCR 75									
15A NCAC 02B 0223	11 03 NCR 109									
15A NCAC 02B .0227	10.18 NCR 2400		11.12 NCR 973	*						
15A NCAC 02B .0230	11:24 NCR 1818		11.30 NCR 2303	*						
15A NCAC 02B 0231	11-02 NCR 75		11 10 NCR 824 11 14 NCR 1136	L/SE						
15A NCAC 02B .0233	11.02 NCR 75		11 10 NCR 824		Object	01/15/98	*		C10C 92N CC C1	Pandina Low Action
		12:02 NCR 77 12:14 NCR 1348 12:00 NCR 1836	11 14 NCR 1136		a coddy	02/17/70			4114 MON 44.41	Tellening Leg. Action
15A NCAC 02B 0245	12:23 NCR 2088	0001	12 06 NCR 462 13 04 NCR 368	8/L/SE *						
15A NCAC 02B .0246	12-23 NCR 2088		13 04 NCR 368	*						
15A NCAC 0213-0247	12:23 NCR 2088		13.04 NCR 368	L/SE						
15A NCAC 02B 0248	12-23 NCR 2088		13 04 NCR 368	*						
15A NCAC 02B 0249	12:23 NCR 2088		13.04 NCR 368	SE						
15A NCAC 02B .0250	12:23 NCR 2088		13 04 NCR 368	L/SE						
15A NCAC 02B 0251	12:23 NCR 2088		13.04 NCR 368	L/SE						
15A NCAC 02B .0308	12.12 NCR 993		12:21 NCR 1879	* _						
15A NCAC 02B 10308	12:14 NCR 1233		12:19 NCR 1769	- *						
15A NCAC 02B 0308	12:16 NCR 1489									
15A NCAC 02B .0309	12:14 NCR 1233		12 19 NCR 1769	*						
15A NCAC 02B 0311	12:10 NCR 865		12:20 NCR 1825	*						
15A NCAC 02B .0311	12:23 NCR 2088		13:04 NCR 368	*						
15A NCAC 02B .0313	12:10 NCR 865		12-20 NCR 1825	*						
15A NCAC 02B .0316	11:26 NCR 1976		12.01 NCR 6	*	Approve	86/\$1/10	*		12;21 NCR 1886	Extend Com. Period
1910 CLEO DA DIN AST	13.03 MCD 53									Pending Leg. Action
120 NCAC 04D JUNI	12 V2 INC N 22									

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Agency/Rule	Rufe-making	Temporary	Notice of	Fiscal	KK	KKC Status	rext differs	Effective by	ol. O Postorio	Ostron
Citation	Proceedings	Rufe	Text	Note	Aetion	Date	proposal	Governor	Approved Kule	Omer
15A NCAC 02D .0101	12:16 NCR 1482									
15A NCAC 02D .0105			N/A		Approve	04/12/98			13:01 NCR 43	
15A NCAC 02D .0108	11.15 NCR 1200									
15A NCAC 02D .0307	11:15 NCR 1200									
15A NCAC 02D :0405	12:16 NCR 1482		13 03 NCR 270	*						
15A NCAC 02D 0409	12:16 NCR 1482		13/03 NCR 270	*						
15A NCAC 02D .0410	12:16 NCR 1482		13.03 NCR 270							
15A NCAC 02D .0501	10 18 NCR 2318		12/22 NCR 1983	*						
15A NCAC 02D .0501	11.15 NCR 1200									
15A NCAC 02D .0501	11:04 NCR 183									
15A NCAC 02D .0503	10:24 NCR 3045		13:03 NCR 270	*						
15A NCAC 02D .0504	10.24 NCR 3045		13.03 NCR 270	*						
15A NCAC 02D .0518	H:19 NCR 1408									
15A NCAC 02D .0521	H:15 NCR 1200									
15A NCAC 02D 0524	H:15 NCR 1200									
15A NCAC 02D .0524	13:08 NCR 621									
15A NCAC 02D .0525	H-15 NCR 1200									
15A NCAC 02D .0535	10:18 NCR 2317		12 08 NCR 650	*	Approve	04/12/08	*		13:01 NCR 43	
15A NCAC 02D .0540	13:04 NCR 356									
15A NCAC 02D .0541	13:08 NCR 621									
15A NCAC 02D ,0601	10:18 NCR 2318		12:22 NCR 1983	*						
15A NCAC 02D .0602	10.18 NCR 2318		12:22 NCR 1983	*						
15A NCAC 02D ,0604	10 18 NCR 2318		12.22 NCR 1983	*						
15A NCAC 02D .0605	10.18 NCR 2318		12:22 NCR 1983	*						
15A NCAC 02D .0606	10:18 NCR 2318		12:22 NCR 1983	*						
15A NCAC 02D .0607	10.18 NCR 2318		12:22 NCR 1983	*						
15A NCAC 02D .0608	10:18 NCR 2318		12:22 NCR 1983	*						
15A NCAC 02D .0610 - 10,18 NCR 2318	10.18 NCR 2318		12:22 NCR 1983	*						

CUMULATIVE INDEX

(Updated through October 27, 1998)

3450	Office																												
olu d boucourae A	Approved Kure																										13:01 NCR 43		
Effective by	Covernor																												
Text differs	proposal																												
RRC Status	Date																										04/15/98		
RRC	Action																										Approve		
Fiscal	Note		*		*		*		*		*				*												*		
Notice of	Text		12:22 NCR 1983		12 22 NCR 1983		12 22 NCR 1983		12.22 NCR 1983		12.22 NCR 1983				12:22 NCR 1983												12:08 NCR 650		
Temporary	Rule																												
Rule-making	Proceedings	11 15 NCR 1200	10 18 NCR 2318	11 15 NCR 1200	10 18 NCR 2318	H 15 NCR 1200	10 18 NCR 2318	11 15 NCR 1200	10 18 NCR 2318	11 15 NCR 1200	10 I8 NCR 2318	11-15 NCR-1200	11.26 NCR 1976	H 19 NCR 1408	10-18 NCR 2318	H.15 NCR 1200	11-19 NCR 1408	11 15 NCR 1200	11-19 NCR-1408	11-19 NCR 1408	11-19 NCR-1408	11.19 NCR 1408	11-19 NCR-1408	11:19 NCR 1408	11 19 NCR 1408	11-19 NCR 1408	10.18 NCR 2317	11:19 NCR 1408	11-19 NCR-1408
Agency/Rule	Citation	15A NCAC 02D 0610 - 11 15 NCR 1200	15A NCAC 02D 0611	15A NCAC 02D 0611	15A NCAC 02D 0612	15A NCAC 02D 0612	15A NCAC 02D 0613	15A NCAC 02D 0613	15A NCAC 02D 0614	15A NCAC 02D 0614	15A NCAC 02D 0615	15A NCAC 02D 0615	15A NCAC 02D 0806	15A NCAC 02D 0902	15A NCAC 02D 0903	15A NCAC 02D 0903	15A NCAC 02D 0909	15A NCAC 02D 0912	15A NCAC 02D 0917	15A NCAC 02D .0918	15A NCAC 02D 0919	15A NCAC 02D .0920	15A NCAC 02D 0921	15A NCAC 02D .0922	15A NCAC 02D .0923	15A NCAC 02D .0924	15A NCAC 02D .0927	15A NCAC 02D .0934	15A NCAC 02D .0948

Ageney/Rule	Rufe-making	Temporary	Notice of	Fiscal	T RRC	RRC Status	Text differs	Effective by		
Citation	Proceedings	Rule	Text	Note	Action	Date	from proposal	Governor	Approved Rule	Other
15A NCAC 02D 0949 - 1149 NCR 1408) 11-19 NCR 1408									
5A NCAC 02D .0950 11.19 NCR 1408	H.19 NCR 1408									
5A NCAC 02D .0951 11.19 NCR 1408	11.19 NCR 1408									
SA NCAC 02D 0952	2 12:16 NCR 1482									
5A NCAC 021) 0954	11-15 NCR 1200									
5A NCAC 02D /1100 11:08 NCR 442) 11:08 NCR 442									
15A NCAC 02D J1102	2 11:08 NCR 442		12.08 NCR 650	SIE	Approve	04/15/98			13:01 NCR 43	
5A NCAC 02D .1103	3 11.08 NCR 442		12.08 NCR 650	SIS	Approve	04/15/98	*		13:01 NCR 43	
5A NCAC 02D .1103	3 13:04 NCR 356									
5A NCAC 02D .1104	I 11:08 NCR 442		12 08 NCR 650	SE	Approve	04/12/98	*		13:01 NCR 43	
5A NCAC 02D .1104	1 12:02 NCR 52	12:02 NCR 77								
15A NCAC 02D .1104	I 13:04 NCR 356									
5A NCAC 02D .1105 10:18 NCR 2318	5 10:18 NCR 2318		12-22 NCR 1983	*						
5A NCAC 02D J105 - 11:15 NCR 1200	3 11:15 NCR 1200									
15A NCAC 02D .1106 11:08 NCR 442	5 11:08 NCR 442		12 08 NCR 650	SIE	Approve	04/15/98	*		13:01 NCR 43	
5A NCAC 02D 1106 11:26 NCR 1976	5 11:26 NCR 1976									
5A NCAC 02D 1201 10:18 NCR 2317	10-18 NCR 2317		12:08 NCR 650	*	Approve	04/15/98			13:01 NCR 43	
5A NCAC 02D .1201 - 12 16 NCR 1482	12 16 NCR 1482		13.03 NCR 270							
5A NCAC 02D .1202	2 12:16 NCR 1482		13.03 NCR 270							
15A NCAC 02D .1203	3 11:15 NCR 1200									
5A NCAC 02D .1203	3 12:16 NCR 1482		13:03 NCR 270	_						
5A NCAC 02D .1204	1 10:18 NCR 2318		12:22 NCR 1983	*						
5A NCAC 02D J204 12:16 NCR 1482	1 12:16 NCR 1482		13.03 NCR 270	- 1						
15A NCAC 02D .1205 - 10:18 NCR 2317	5 10:18 NCR 2317		12:08 NCR 650	*	Approve	04/15/98			13:01 NCR 43	

13:03 NCR 270

13:03 NCR 270

13:03 NCR 270 13:03 NCR 270

15A NCAC 02D .1205 12:16 NCR 1482 15A NCAC 02D .1206 12 16 NCR 1482 15A NCAC 02D .1208 12.16 NCR 1482 15A NCAC 02D .1209 12.16 NCR 1482

CUMULATIVE INDEX

(Updated through October 27, 1998)

Temporary
Rule Text
12 22 NCR 1983
13:03 NCR 270
13:03 NCR 270
13.03 NCR 270
13:03 NCR 270
13:03 NCR 270
13:03 NCR 270
13:03 NCR 270
13.03 NCR 270
13.03 NCR 270
13:03 NCR 270
13 04 NCR 426 13:05 NCR 491
12:08 NCR 650
12.02 NCR 77 Town Espiral 04/11/08

Agency/Rule	Rulc-making	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by		
Citation	Proceedings	Rule	Text	Note	Aetion	Date	from proposal	Governor	Approved Rule	Other
15A NCAC 02L .0106		10:19 NCR 2508	H.21 NCR 1639	*	Approve	12/18/98	*		12:17 NCR 1620	Pending Leg. Action
15A NCAC 02L .0106		12.08 NCR 713								
15A NCAC 02L .0115	11-15 NCR 1200		H-21 NCR 1639	7	Object	12/18/97	*		פוסב מיאות בניבו	,
15A NCAC 02E, 0115	11.15 NCR 1204	12:08 NCR 713			a worddy	96/61/70			12.22 INCK 2012	rending Leg. Action
15A NCAC 02L .0202	10.20 NCR 2591									
15A NCAC 02L .0202	13:04 NCR 356									
ISA NCAC 02N ISA NCAC 02N	11.15 NCR 1200 11.15 NCR 1204									
15A NCAC 02N 0701	11 15 NCR 1200	12:08 NCR 713	11-21 NCR 1639	*	Approve	12/18/97	*		12:17 NCR 1620	Pending Leg. Action
15A NCAC 02N .0707	11.15 NCR 1204	12.08 NCR 713	11.21 NCR 1639	*	Object	12/18/97	*		בנסב מסוא כביבו	Danding I am Antion
	HELS NCR 1200 11-15 NCR 1204	10:19 NCR 2512	11:21 NCR 1639	*	Approve	12/18/97			12:17 NCR 1620	Pending Leg. Action
15A NCAC 02P :0402	11.15 NCR 1204	12.08 NCR 713								
15A NCAC 02Q, 0101 15A NCAC 02Q,0102	10:18 NCR 2317 10:18 NCR 2317		12:08 NCR 650 12:08 NCR 650	* *	Approve Approve	04/15/98 04/15/98			13:01 NCR 43 13:01 NCR 43	
15A NCAC 02Q .0102			11:06 NCR 350	*						
15A NCAC 02Q .0102	11.19 NCR 1408									
15A NCAC 02Q 0102	12:02 NCR 52		13:03 NCR 270	*						
15A NCAC 02Q .0102	12:16 NCR 1482									
15A NCAC 02Q .0102	13:08 NCR 621									
15A NCAC 02Q .0103	12:16 NCR 1482		13:03 NCR 270	*						
15A NCAC 02Q .0103	12:20 NCR 1817									
15A NCAC 02Q,0107	12:16 NCR 1482		13:03 NCR 270	*						
15A NCAC 02Q .0304	11:26 NCR 1976		13:03 NCR 270	*						
15A NCAC 02Q .0306	11:26 NCR 1976		13:03 NCR 270	*						
15A NCAC 02Q .0309	11:26 NCR 1976		13:03 NCR 270	*						
15A NCAC 02Q .0314	11:26 NCR 1976		13:03 NCR 270	*						
15A NCAC 02Q 0315	12:20 NCR 1817		13:03 NCR 270	*						
15A NCAC 02Q .0301	10:18 NCR 2317		12:08 NCR 650	*	Approve	04/15/98			13:01 NCR 43	

CUMULATIVE INDEX (Updated through October 27, 1998)

					Jaa	Shifus, Jak	Text differs			
Agency/Rule Citation	Rute-making Proceedings	Temparary Rule	Notice of Text	Fiscal Nafe	Action	Dafe	from proposal	Effective by Governor	Approved Rule	Other
19A NCAC 020, 0401	12 04 NCR 240		L3 03 NCR 270	*						
15A NCAC 02Q 0402	12 04 NCR 240		13.03 NCR 270	¥						
15A NCAC 02Q 0501	10 18 NCR 2317		12 08 NCR 650	*	Approve	0.4/15/98			13 01 NCR 43	
15A NCAC 02Q 0508	13.08 NCR 621									
15A NCAC 02Q 0511	12.20 NCR 1817		13 03 NCR 270	*						
15A NCAC 02Q 0700	11 08 NCR 442									
15A NCAC 02Q .0701	11 08 NCR 442		12 08 NCR 650	S	Approve	80/51/10	*		13 01 NCR 43	
15A NCAC 02Q 0702	11 08 NCR 442		12.08 NCR 650	<u>S</u>	Approve	04/15/08	*		13 01 NCR 43	
15A NCAC 02Q .0703	11 08 NCR 442		12 08 NCR 650	Z.	Approve	04/15/98			13.01 NCR 43	
15A NCAC 02Q .0703	13.04 NCR 356									
15A NCAC 02Q 0704	11 08 NCR 442		12.08 NCR 650	S.	Approve	86/\$1/10			13 01 NCR 43	
15A NCAC 02Q .0705	11 08 NCR 442		12.08 NCR 650	:: <u>:</u>	Approve	04/15/98	*		13 01 NCR 43	
15A NCAC 02Q 0706	11 08 NCR 442		12 08 NCR 650	SE	Approve	04/15/98			13 01 NCR 43	
15A NCAC 02Q .0707	11 08 NCR 442		12.08 NCR 650	:E	Approve	04/15/98	*		13:01 NCR 43	
15A NCAC 02Q .0708	11 08 NCR 442		12.08 NCR 650	<u>S</u>	Approve	04/15/98	*		13 01 NCR 43	
15A NCAC 02Q 0709	11.08 NCR 442		12.08 NCR 650	÷.	Approve	04/15/08	*		13 01 NCR 43	
15A NCAC 02Q .0710	11:08 NCR :142		12.08 NCR 650	$\overline{\mathbf{S}}$	Approve	04/15/08			13 01 NCR 43	
15A NCAC 02Q 0711	11 08 NCR 442		12 08 NCR 650	ΞI <u>S</u>	Approve	86/51/1:0			13 01 NCR 43	
15A NCAC 02Q 0711	13 04 NCR 356									
15A NCAC 02Q 0712	11 08 NCR 442		12 08 NCR 650	<u></u>	Approve	04/15/08			13 01 NCR 43	
15A NCAC 02Q .0713	11 08 NCTR 442		12 08 NCR 650	<u>S</u>	Approve	04/15/98			13 01 NCR 43	
15A NCAC 02Q 0801	12 02 NCR 52		13 03 NCR 270	*						
15A NCAC 02Q 0803	12 02 NCR 52		13 03 NCR 270	*						
15A NCAC 02Q 0808	12.16 NCR 1482		13.03 NCR 270	*						
15A NCAC 02R .0101	12.02 NCR 52		12.14 NCR 1267	*	Approve	04/15/08	*		13.01 NCR 43	
15A NCAC 02R 0102	12 02 NCR 52		12.14 NCR 1267	*	Approve	04/15/98	*		13 01 NCR 43	
15A NCAC 02R ,0201	12,02 NCR 52		12.14 NCR 1267	÷	Approve	04/15/98	*		13:01 NCR 43	
15A NCAC 02R .0202	12 02 NCIR 52		12 14 NCR 1267	×	Approve	04/12/98	*		13:01 NCR 43	

	Approved Kuie Otner	13:01 NCR 43			13:01 NCR 43																							
Effective by		13:01			13:01	13:01	13:01	13:01	13:01	13:01	13:01	13:01	13:01															
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RRC Status	Date	04/15/98			04/15/98	04/12/98	04/15/98	04/15/98	04/15/98	04/15/98	04/12/68	04/15/98	04/12/98				86/11/60	86/11/60	86/11/60	86/11/60	86/11/60							
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Notice of	Text	12 14 NCR 1267	12 14 NCR 1267	12.14 NCR 1267	12.14 NCR 1267	12 14 NCR 1267	12 14 NCR 1267	12.14 NCR 1267	12.14 NCR 1267	12.14 NCR 1267	12 14 NCR 1267	12-14 NCR 1267	12.14 NCR 1267				12:22 NCR 2000	12:22 NCR 2000	12:22 NCR 2000	12:24 NCR 2211	12:24 NCR 2211	11-13 NCR 1055				13.06 NGB \$66	13,00 JNCN 300	13:06 NCR 566
Temporary	Rule										11 27 NCR 2075	11:27 NCR 2075	11 27 NCR 2075							12:12 NCR 1064	13.03 NCR 325					12:14 NCR 1352 13:06 NCB 566	12:00 INCK 500 12:14 NCR 1352	13.06 NCR 566
Rule-making	Proceedings	12.02 NCR 52	12:02 NCR 52	12.02 NCR 52	12:02 NCR 52				12:02 NCR 52	ion for	12:02 NCR 52	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509		11:19 NCR 1764	11:08 NCR 442	11.08 NCR 442	11:26 NCR 1976	11:04 NCR 183								
Agency/Rule	Citation	15A NCAC 02R .0203	15A NCAC 02R .0204	15A NCAC 02R .0205	15A NCAC 02R .0301	15A NCAC 02R .0302	15A NCAC 02R .0401	15A NCAC 02R .0402	15A NCAC 02R .0403	15A NCAC 02R .0501	15A NCAC 02R .0502	15A NCAC 02R .0503	15A NCAC 02R .0504	15A NCAC 02R ,0600 12:02 NCR 52	Health Services, Commission for	15A NCAC 13A .0100 12:02 NCR 52	15A NCAC 13A .0109	15A NCAC 13A 0110	15A NCAC 13A .0111	15A NCAC 13B .1301	15A NCAC 13B .1624	15A NCAC 13B .1627	15A NCAC 13B .1800	15A NCAC 13B .1800	15A NCAC 18A	15A NCAC 18A .0425	15A NCAC 18A .0432	12 4 MC 4 G 10 4 17 01

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Citation	Proceedings	Rufe	Text	Note	Action	Datc	from proposal	Governor	Approved Rule	Other
15A NCAC 18A 1720 - 12.16 NCR 1482	12.16 NCR 1482	12-18 NCR 1713 12-21 NCR 1882 13-34 NCB 1882								
15A NCAC 18A 1808 15A NCAC 18A .1810	13 08 NCR 621	12.24 NCR 2228								
15A NCAC 18A 1812	13.08 NCR 621									
15A NCAC 18A 2308	12:03 NCR 168		12.07 NCR 519	*	Ext. Review	12/18/97				
15A NCAC 18A .2309	12.03 NCR 168		12:07 NCR 519	*	Object Ext. Review	12/18/97				
15A NCAC 18A .2508	12.08 NCR 614		13 01 NCR 31	*	Object	86/CI/In				
15A NCAC 18A 2513	12:08 NCR 614		13-01 NCR 31	*						
15A NCAC 18A .2515	12.08 NCR 614		13.01 NCR 31	*						
15A NCAC 18A .2517	12:08 NCR 614		13:01 NCR 31	*						
15A NCAC 18A .2518	12:08 NCR 614		13:01 NCR 31	*						
15A NCAC 18A .2522	12:08 NCR 614		13 01 NCR 31	*						
15A NCAC 18A .2526	12.08 NCR 614		13 01 NCR 31	*						
15A NCAC 18A .2528	12.08 NCR 614		13 01 NCR 31	*						
15A NCAC 18A .2530	12 08 NCR 614		13.01 NCR 31	*						
15A NCAC 18A 2531	12.08 NCR 614		13 01 NCR 31	*						
15A NCAC 18A .2532	12.08 NCR 614		13.01 NCR 31	*						
15A NCAC 18A .2535	12 08 NCR 614		13.01 NCR 31	*						
15A NCAC 18A .2537	12 08 NCR 614		13 01 NCR 31	*						
15A NCAC 18A .2539	12:08 NCR 614		13 01 NCR 31	*						
15A NCAC 18A .2543	12 08 NCR 614		13.01 NCR 31	*						
15A NCAC 18A 2600	12 04 NCR 240									
15A NCAC 18A .2612		12 14 NCR 1352								
15A NCAC 18A .2801	12:16 NCR 1482	13.06 NCR 566 12·19 NCR 1782	13.06 NCR 566 13:02 NCR 235	* *						
15A NCAC 18A .2802	12 16 NCR 1482	12.19 NCR 1782	13.02 NCR 235	*						
15A NCAC 18A .2803	12.16 NCR 1482	12:19 NCR 1782	13.02 NCR 235	*						
15A NCAC 18A 2804	12.16 NCR 1482	12.19 NCR 1782	13 02 NCR 235	*						

		Officer	
	1	Approved Kuie	
	Effective by	Governor	
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	RRC	Action	
	Fiscal	Note	
	Notice of	Text	
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	Rule-making	Proceedings	
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			*		*		*	*		*		*		*	*		*	*	*	*		*	*	*	*	*	*
			13 02 NCR 235		13:02 NCR 235		13 02 NCR 235	13:02 NCR 235		13.02 NCR 235		13:02 NCR 235		13:02 NCR 235	13 02 NCR 235		13:02 NCR 235	13.02 NCR 235	13:02 NCR 235	13:02 NCR 235		13:02 NCR 235	13.02 NCR 235	13:02 NCR 235	13:02 NCR 235	13:02 NCR 235	13:02 NCR 235
					12 19 NCR 1782		12 19 NCR 1782	12 19 NCR 1782		12:19 NCR 1782				12 19 NCR 1782			12:19 NCR 1782	12,19 NCR 1782				12:19 NCR 1782			12.19 NCR 1782	12:19 NCR 1782	
15A NCAC 18A ,2805 - 12·16 NCR 1482	15A NCAC 18A ;2806 - 12:16 NCR 1482	15A NCAC 18A .2807 - 12:16 NCR 1482	15A NCAC 18A .2808 - 12:16 NCR 1482	15A NCAC 18A .2809 12:16 NCR 1482	15A NCAC 18A 2810 12:16 NCR 1482	15A NCAC 18A .2811 - 12:16 NCR 1482	15A NC VC 18A ,2812 - 12:16 NCR 1482	15A NCAC 18A 2813 - 12·16 NCR 1482	15A NCAC 18A .2814 - 12.16 NCR 1482	15A NCAC 18A .2815 - 12·16 NCR 1482	15A NCAC 18A 2816 - 12.16 NCR 1482	15A NCAC 18A :2817 - 12:16 NCR 1482	15A NCAC 18A .2818 12.16 NCR 1482	15A NCAC 18A 2819 - 12:16 NCR 1482	15A NCAC 18A ;2820 - 12:16 NCR 1482	15A NCAC 18A 2821 - 12:16 NCR 1482	15A NCAC 18A .2822 - 12.16 NCR 1482	15A NCAC 18A .2823 - 12,16 NCR 1482	15A NCAC 18A 2824 12.16 NCR 1482	15A NCAC 18A .2825 12.16 NCR 1482	15A NCAC 18A .2826 12:16 NCR 1482	15A NCAC 18A 2827 12.16 NCR 1482	15A NCAC 18A ;2828 12:16 NCR 1482	15A NCAC 18A :2829 - 12:16 NCR 1482	15A NCAC 18A .2830 12.16 NCR 1482	15A NCAC 18A .2831 - 12.16 NCR 1482	15A NCAC 18A ,2832 - 12.16 NCR 1482

	Other																											
	Approved Rule							13:00 NGD 220	13 09 NCR 779		13:09 NCR 779	13:09 NCR 779			13:09 NCR 779	13:09 NCR 779												
Effective by	Governor																											
Text differs	trom proposal						*	*	*		* *	*		* *	*													
RRC Status	Date					07/23/98	08/20/98	08/20/98	07/23/98	07/23/98	08/20/98 07/23/98	07/23/98	07/23/98	08/20/98 07/23/98	07/23/98	07/23/98												
RRCS	Action					Object	Approve Object	Approve	Approve	Object	Approve	Approve	Object	Approve Object	Approve	Approve												
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Notice of	Tevt	13:02 NCR 235	13-02 NCR 235			12:20 NCR 1829	12:20 NCR 1829	0081 8.3N 00 CT	12:20 NCR 1829	12.20 NCR 1829	12·20 NCR 1829	12:20 NCR 1829	12:20 NCR 1829	12-20 NCR 1829	12:20 NCR 1829	12:20 NCR 1829			13:07 NCR 591	13-07 NCR 591	13.07 NCR 591							
Тепрогагу	Rule	12 19 NCR 1782	12.19 NCR 1782			12 12 NCR 1064	12.12 NCR 1064	13 12 NOP 106.1	12.12 NCR 1064	12 12 NCR 1064	12 12 NCR 1064	12.12 NCR 1064	12 12 NCR 1064	12:12 NCR 1064	12 12 NCR 1064	12 12 NCR 1064		12 02 NCR 88										
Rufe-making	Proceedings	12·16 NCR 1482	12 16 NCR 1482	12 16 NCR 1482	12 16 NCR 1482	12 11 NCR 920	12.11 NCR 920	026 8.38 31 21	12 11 NCR 920		12 H NCR 920	12 11 NCR 920	12 11 NCR 920	12 11 NCR 920	12 11 NCR 920	12.11 NCR 920	13:04 NCR 356	12:02 NCR 52	12.20 NCR 1822	12:20 NCR 1822	12 20 NCR 1822	H 19 NCR 1408	H 19 NCR 1408	11:19 NCR 1408	11-19 NCR-1408	H:19 NCR 1408	H.19 NCR 1408	11-19 NCR 1408
Agency/Rule	Citation	15A NCAC 18A .2833	15A NCAC 18A 2834	15A NCAC 18A 2835	15A NCAC 18A 2836	15A NCAC 18A .3101	15A NCAC 18A .3102	154 NCAC 184 3103	15A NCAC 18A :3104	15A NCAC 18A .3105	15A NCAC 18A .3106	15A NCAC 18A .3107	15A NCAC 18A .3108	15A NCAC 18A .3109	15A NCAC 18A .3110 - 12 11 NCR 920	15A NCAC 18A .3111	15A NCAC 18C	15A NCAC 19A-0101	15A NCAC 2111 0110	ISA NCAC 21H 01H	15A NCAC 21II 0113	15A NCAC 26C 0001	15A NCAC 26C 0002	15A NCAC 26C .0003	15A NCAC 26C 0004	15A NCAC 26C .0005	15A NCAC 26C 0006	15A NCAC 26C 0007

Other
Approved Rule
Effective by Governor
Text differs from proposal
RRC Status
RRC
Fiscal Note
Notice of Text
Temporary Rule
Rule-making Prncecdings
Agency/Rule Citation

Land Resources/Land Quality/Sedimentation Control Commission

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15A NCAC 04B .0106 12:20 NCAC 1817	12:20 NCAC 1817		13:09 NCR 760	*				
15A NCAC 04B .0107 12.20 NCAC 1817	12.20 NCAC 1817		13.09 NCR 760	*				
15A NCAC 04B .0127 12.20 NCAC 1817	12.20 NCAC 1817		13:09 NCR 760	*				
larine Fisheries Commission	sion							
15A NCAC 03	11:11 NCR 881							
15A NCAC 03	11:20 NCR 1537							
15A NCAC 03	11:26 NCR 1985							
15A NCAC 03H .0103	12:23 NCR 2089							
15A NCAC 031.0101	12:23 NCR 2089		13:03 NCR 303	*				
15A NCAC 03J .0103		13:08 NCR 739						
15A NCAC 03J .0107	12.23 NCR 2089		13 03 NCR 303	*				
15A NCAC 03J 0109	12:23 NCR 2089		13-03 NCR 303	*				
15A NCAC 03J .0202	11.07 NCR 407		11-11 NCR 888	*				
15A NCAC 03J 0202	11-26 NCR 1976	12:12 NCR 1063	12:05 NCR 418 12:12 NCR 1002	* *	Approve	04/15/98	* *	13:01 NCR 43 13:01 NCR 43
15A NCAC 03L .0102 11:07 NCR 407	11:07 NCR 407		11.11 NCR 888	*				
15A NCAC 03M, 0501		13:08 NCR 739						
15A NCAC 03M .0503 12:19 NCR 1762	12:19 NCR 1762	12:23 NCR 2094	13:03 NCR 303	*				
15A NCAC 03M .0507 12.23 NCR 2089	12.23 NCR 2089	12:23 NCR 2094	13:03 NCR 303	*				
15A NCAC 03M .0513 11:26 NCR 1976	11:26 NCR 1976		12:05 NCR 418	*				
15A NCAC 03M .0513 11:26 NCR 1985	11:26 NCR 1985		12:12 NCR 1002	*	Approve	04/15/98		13:01 NCR 43
15A NCAC 03M .0515 12:23 NCR 2089	12:23 NCR 2089		13:03 NCR 303	*				
15A NCAC 03O .0303		12:23 NCR 2094	13:03 NCR 303	*				
15A NCAC 03O .0306		12:19 NCR 1780	13:03 NCR 303	* *				
15A NCAC 03P .0103 12:23 NCR 2089	12:23 NCR 2089	100 NON 67:41	13:03 NCR 303	*				
15A NCAC 03P.0201	12:23 NCR 2089		13:03 NCR 303	*				
15A NCAC 03P .0202	12.23 NCR 2089		13-03 NCR 303	*				
15A NCAC 03P,0203	12:23 NCR 2089		13:03 NCR 303	*				

Other
Approved Rule
Effective by Governor
Text differs from proposal
(C Status Date
RRC'S Action
Fiscal Note
Notice of Text
Temporary Rule
Rufe-making Proceedings
Agency/Rule Citation

Agency/Rule	Rufe-making	Temporary	Notice of	Fiscal	RRC Status	Text differs	Effective by		
Citation	Proceedings	Rule	levi	Note	Action Date	rom r proposal	Governor	Approved Kule	Other
15A NCAC 03P 0301	12 23 NCR 2080		13 03 NCR 303	*					
15A NCAC 03P 0302	12:23 NCR 2089		13:03 NCR 303	*					
15A NCAC 03P 0303	12:23 NCR 2089		13 03 NCR 303	*					
15A NCAC 03P 0304	12 23 NCR 2089		13 03 NCR 303	*					
Parks and Recreation Commission	ommission								
15A NCAC 12A 0001 - 12 13 NCR 1097	12 13 NCR 1097								
15A NCAC 12A 0004	12 13 NCR 1097								
15A NCAC 12A 0005	12 13 NCR 1097								
15A NCAC 12B 0101	12 13 NCR 1097								
15A NCAC 12B .0104	12 13 NCR 1097								
15A NCAC 12B .0106	12/13 NCR 1097								
15A NCAC 12B .0203	12 L3 NCR 1097								
15A NCAC 12B .0401	12 13 NCR 1097								
15A NCAC 12B .0402	12:13 NCR 1097								
15A NCAC 12B 0501	12 13 NCR 1097								
15A NCAC 12B 0602	12 13 NCR 1097								
15A NCAC 12B 0701	12.13 NCR 1097								
15A NCAC 12B .0702	12.13 NCR 1097								
15A NCAC 12B 0802	12.13 NCR 1097								
15A NCAC 12B ,1001	12 13 NCR 1097								
15A NCAC 12B 1004	12 L3 NCR 1007								
15A NCAC 12B 1102	12 13 NCR 1097								
15A NCAC 12B 1201	12 13 NCR 1097								
Radiation Protection									
15A NCAC 11,0104	12:22 NCR 1979		13:04 NCR 378	*					
15A NCAC 11-0111	12:22 NCR 1979		13:04 NCR 378	*					
15A NCAC 11-0117	12,22 NCR 1979		13:04 NCR 378	*					
15A NCAC 11-0305	12:22 NCR 1979		13:04 NCR 378	*					

CUMULATIVE INDEX

(Updated through October 27, 1998)

,	Approved Rule Other
Effective by	Governor
Text differs	from
RRC Status	Date
RRC	Action
Fiscal	Note
Notice of	Text
Temporary	Rule
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Agency/Rule	Citation

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Citation	Proceedings	Rufe	Text	Note	Action	Date	from	Governor	Approved Rufe	Other
15A NCAC 11 0525	12 22 NCR 1979		13 04 NCR 378	*						
15A NCAC 11-0702	12.22 NCR 1979		13 04 NCR 378	*						
15A NCAC 11.0703	12 22 NCR 1979		13 04 NCR 378	*						
15A NCAC 11 1003	12:22 NCR 1979		13 04 NCR 378	*						
15A NCAC H .1100	12 04 NCR 240									
15A NCAC 11 1400	12:04 NCR 240									
15A NCAC 11 1633	12:22 NCR 1979		13 04 NCR 378	*						
15A NCAC II 1635	12 22 NCR 1979		13 04 NCR 378	*						
15A NCAC 11 1647	12.22 NCR 1979		13 04 NCR 378	*						
15A NCAC 11 1653	12 22 NCR 1979		13 04 NCR 378	*						
Soil & Water Conservation	8									
15A NCAC 06E 0105	12.20 NCR 1817		13 01 NCR 25	*						
15A NCAC 061: 0107 - 12.20 NCR 1817	12.20 NCR 1817		13 08 NCR 688	*						
Water Pollution Control System Operators Certification Commission	System Operators C	ertification Commis	sion							
15A NCAC 08A 0101	11.26 NCR 1976		13.02 NCR 204	*						
15A NCAC 08A 0202	11:26 NCR 1976		13 02 NCR 204	*						
15A NCAC 08A 0301	11.26 NCR 1976		13 02 NCR 204	*						
15A NCAC 08A .0302	11:26 NCR 1976		13 02 NCR 204	*						
15A NCAC 08A .0303	11.26 NCR 1976		13 02 NCR 204	*						
15A NCAC 08B .0101	11.26 NCR 1976		13.02 NCR 204	*						
15A NCAC 08B 0102	11.26 NCR 1976		13 02 NCR 204	*						
15A NCAC 08B 0103	11-26 NCR 1976		13 02 NCR 204	*						
15A NCAC 08B 0104	H:26 NCR 1976		13 02 NCR 204	*						
15A NCAC 08B 0105	11:26 NCR 1976		13 02 NCR 204	*						
15A NCAC 08B 0106	11.26 NCR 1976		13.02 NCR 204	*						
15A NCAC 08B .0108	11:26 NCR 1976		13.02 NCR 204	*						
15A NCAC 08B .0109	11:26 NCR 1976		13 02 NCR 204	*						
15A NCAC 08B 0201	11:26 NCR 1976		13:02 NCR 204	*						

Rule-making	Temporary	Notice of	Fiscal	RRC Status	Text differs	Effective by		Ī
_	Rule	Text	Note	Aetion Date	irom e proposal	Governor	Approved Kule	Other
		13:02 NCR 204	*					
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		13:02 NCR 204	*					
		13:02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
		13:02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13.02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13.02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13.02 NCR 204	*					
H:26 NCR 1976		13.02 NCR 204	*					
11-26 NCR 1976		13.02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					
11:26 NCR 1976		13:02 NCR 204	*					

CUMULATIVE INDEX

(Updated through October 27, 1998)

	Other																							
	Approved Rule																							
Effective by	Governor																							
Fext differs	irom proposal																							
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Notice of	Text	13.02 NCR 204	13 02 NCR 204	13 02 NCR 204	13 02 NCR 204			13 02 NCR 204	13 02 NCR 204	13 02 NCR 204	13-02 NCR 204	13 02 NCR 204	13 02 NCR 204	13 02 NCR 204	13 02 NCR 204	13 02 NCR 204	13 02 NCR 204	13 02 NCR 204	13 02 NCR 204	13.02 NCR 204	13 02 NC'R 204	13 02 NCR 204	L3 02 NCR 204	13.02 NCR 204
Femborary	Rule																							
Rule-making	Proceedings	11-26 NCR 1976	H.26 NCR 1976	H 26 NCR 1976	11 26 NCR 1976	11.26 NCR 1976	11.26 NCR 1976	11:26 NCR 1976	11.26 NCR 1976	11:26 NCR 1976	11.26 NCR 1976	11.26 NCR 1976	11.26 NCR 1976	11.26 NCR 1976	11:26 NCR 1976	11.26 NCR 1976	11.26 NCR 1976	11.26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11.26 NCR 1976	11:26 NCR 1976	11.26 NCR 1976	11.26 NCR 1976
Agency/Rule	Citation	15A NCAC 08D -0002 - 11 26 NCR 1976	15A NCAC 08D 0004 H.26 NCR 1976	15A NCAC 08D 0005 H 26 NCR 1976	15A NCAC 08D 0006 TL 26 NCR 1976	15A NCAC 08E	15A NCAC 0813	15A NCAC 08G 0101	15A NCAC 08G .0102	15A NCAC 08G 0201 - 11:26 NCR 1976	15A NCAC 08G .0202	15A NCAC 08G 0203 - 11 26 NCR 1976	15A NCAC 08G ,0204 - 11,26 NCR 1976	15A NCAC 08G 0205	15A NCAC 08G 0301 - 11:26 NCR 1976	15A NCAC 08G 0302	15A NCAC 08G 0303	15A NCAC 08G ,0304 - 11,26 NCR 1976	15A NCAC 08G 0305	15A NCAC 08G ,0306 - 11;26 NCR 1976	15A NCAC 08G: 0307	15A NCAC 08G .0308 - 11.26 NCR 1976	15A NCAC 08G 0401 - 11.26 NCR 1976	15A NCAC 08G .0402

15A NCAC 08G 0403 - 1126 NCR 1976 15A NCAC 08G 0404 - 1126 NCR 1976 15A NCAC 08G 0405 - 1126 NCR 1976 13:02 NCR 204

15A NCAC 08G .0406 - 11.26 NCR 1976

15A NCAC 08G 0407 - 11 26 NCR 1976

	other Other																										13.04 NCR 353		
	Approved Rule																											13:01 NCR 43	
Effective by	Governor																												
Text differs	from																											*	
RRC Status	Date																											04/15/98	
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Fiscal	Note	*	*	*	*	*	*	*	*	*	*	*	S/L	74	*	*	*	*	*	*	*	*	*					*	
Notice of	Text	13:02 NCR 204	13:02 NCR 204	13:02 NCR 204	13:02 NCR 204	13:02 NCR 204	13:02 NCR 204	13:02 NCR 204	13:02 NCR 204	13:02 NCR 204	13:02 NCR 204	13:02 NCR 204	13:02 NCR 204	13.02 NCR 204	13:02 NCR 204	13:02 NCR 204	13:02 NCR 204	13:02 NCR 204	13:02 NCR 204					12:12 NCR 1004					
Temperary	Rule																										13:07 NCR 595		
Rule-makino	Proceedings	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11.26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	11:26 NCR 1976	nission	AC 10B .0105	13:08 NCR 625		12:06 NCR 445	
Agency/Rule	Citation	15A NCAC 08G .0408 - 11:26 NCR 1976	15A NCAC 08G .0409	15A NCAC 08G .0501	15A NCAC 08G .0502	15A NCAC 08G 0503	15A NCAC 08G .0504	15A NCAC 08G .0505	15A NCAC 08G .0601	15A NCAC 08G .0602	15A NCAC 08G .0603	15A NCAC 08G .0604	15A NCAC 08G .0701	15A NCAC 08G .0801	15A NCAC 08G .0802	15A NCAC 08G .0803	15A NCAC 08G .0804	15A NCAC 08G .0901	15A NCAC 08G .0902	15A NCAC 08G .1001	15A NCAC 08G .1002	15A NCAC 08G 1101	15A NCAC 08G .1102 - 11:26 NCR 1976	Wildlife Resources Commission	Public Notice - 15A NCAC 10B .0105	15A NCAC 10B .0100 13:08 NCR 625	15A NCAC 10B .0105	15A NCAC 10B .0113 12:06 NCR 445	

Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by	Annewed Rule	Other
	Text	Note	Action	Date	proposal	Governor	ana paoidda	Office.
	12-12 NCR 1004	*	Approve	86/\$1/10	*		13 01 NCR 43	
_	12 12 NCR 1004	*	Approve	04/12/98	*		13 01 NCR 43	
_	12.24 NCR 2205	*	Approve	86/11/60	*			
-	12:12 NCR 1004	*	Approve	04/15/98	*		13.01 NCR 43	
	12 12 NCR 1004	*	Approve	04/15/98	*		13 01 NCR 43	
7	12.12 NCR 1004	*	Approve	86/51/10	*		13 01 NCR 43	
12.1	12.12 NCR 1004	¥	Approve	04/12/08	*		13 01 NCR 43	
12.1	12 12 NCR 1004	¥	Approve	04/12/98			13.01 NCR 43	
13:05	13:05 NCR 492	*						
12.12	12.12 NCR 1004	*	Approve	04/12/08			13.01 NCR 43	
12 12	12 12 NCR 1004	*	Approve	04/15/98			13 01 NCR 43	
13:05	13:05 NCR 492	*						
12.1.	12.12 NCR 1004	*	Approve	04/15/08	*		13 01 NCR 43	
12.1	12 12 NCR 1004	*	Approve	86/51/10			13 01 NCR 43	
12-1	12-12 NCR 1004	*						
13.0	13:05 NCR 492	*						
12.13	12 12 NCR 1004	*	Approve	04/15/98			13 01 NCR 43	
15	12 12 NCR 1004	*	Approve	04/15/98	*		13 01 NCR 43	
12.1	12 12 NCR 1004	*	Approve	04/12/08	*		13:01 NCR 43	
7	12.24 NCR 2205	*						

Ageney/Rule	Rule-making	Temporary	Notice of	Fiseal	RRC	RRC Status	Text differs	Effective by	Angreed Bule	Othor	
Citation	Proceedings	Rule	Fext	Note	Action	Date	proposal	Governor	אומים האנו וללאי		_
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15A NCAC 10H 0802 - 12 06 NCR 445	2 12 06 NCR 445		12 13 NCR 1127	*	Approve	07/23/98 04/15/98	* *		13:09 NCR 779 13:01 NCR 43		
15A NCAC 1011.0810 - 12.06 NCR 445	0 12.06 NCR 445		12:13 NCR 1137	*	Approve	04/15/98	*		13 01 NCR 43		
FINAL DECISION LETTERS	ETTERS										
Voting Rights Act										13:02 NCR 173	
Voting Rights Act										13:04 NCR 354	
Voting Rights Act										13:07 NCR 583	
Voting Rights Act										13 09 NCR 756	
NERAL CONTR	GENERAL CONTRACTORS LICENSING BOARD	ING BOARD									
21 NCAC 12 0204	11.28 NCR 2117		12.04 NCR 292	*	Approve	04/15/98	*		13.01 NCR 43		
21 NCAC 12 0204		13 06 NCR 568									
21 NCAC 12 .0503	11.28 NCR 2117										
21 NCAC 12,0504	11.28 NCR 2117										
21 NCAC 12 .0902	11.28 NCR 2117										
21 NCAC 12 0905	11-28 NCR 2117										
21 NCAC 12,0906	11:28 NCR 2117										
21 NCAC 12 0907	11-28 NCR 2117										
21 NCAC 12 0908	11:28 NCR 2117										
21 NCAC 12 0909	11.28 NCR 2117										
21 NCAC 12 ,0910	11-28 NCR 2117										
21 NCAC 12 0911	11.28 NCR 2117										
21 NCAC 12 0912	11:28 NCR 2117										
VERNOR'S EXE	GOVERNOR'S EXECUTIVE ORDERS										
Number 136 - Eff. 06/05/98	86/50									13:01 NCR 1	
Number 137 - Eff. 08/11/98	11/98									13:06 NCR 535	
Number 138 - Eff. 08/25/98	725/98									13:07 NCR 581	
Number 139 - FIE 08/26/98	/26/98									13:07 NCR 581	
Number 140 - Eff. 09/29/98	759/08									13:09 NCR 753	

Agency/Rulc	Rule-making	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by	- 4	
Citation	Proceedings	Rule	Text	Note	Action	Date	proposal	Governor	Approved water	Otner
HEALTH AND HUMAN SERVICES	IAN SERVICES									
Aging.										
10 NCAC 22	10.23 NCR 2956									
Child Day Care Commission	sion									
10 NCAC 03U 0102	12.21 NCR 1873		13 06 NCR 539	*						
10 NCAC 03U 0302	12:08 NCR 617		12:13 NCR 1098	*	Object	03/20/98			24 20214 90 51	
10 NCAC 03U ,0305	12:21 NCR 1873		13-06 NCR 539	*	Approve	06/61/10			13.01 NCK 43	
10 NCAC 0311,0602	11 24 NCR 1817	12:08 NCR 710								
10 NCAC 031) 0604	11 24 NCR 1817	12 08 NCR 710								
10 NCAC 03U 0605	11.24 NCR 1817	12:08 NCR 710								
10 NCAC 03U ,0605	12.08 NCR 710		12.13 NCR 1098	S/L	Approve	03/20/98	*		12:23 NCR 2100	Pending Leg. Action
10 NCAC 03U .0703	12.08 NCR 617		12:13 NCR 1098	*	Approve	03/20/98	*		12:23 NCR 2100	Pending Leg. Action
10 NCAC 03U, 0704	12.08 NCR 617		12:13 NCR 1098	*	Object	03/20/98	4			-
10 NCAC 03U,0705	11.14 NCR 1108		H-27 NCR 2054	*	Approve	86/01/10	•		13:01 NCK 43	Pending Leg. Action
10 NCAC 03U 0705	11.24 NCR 1817	12:08 NCR 710								
10 NCAC 03U .0707	12 08 NCR 617		12.13 NCR 1098	*	Approve	03/20/98	*		12:23 NCR 2100	Pending Leg. Action
10 NCAC 03U 0708	12.08 NCR 617		12:13 NCR 1098	*	Approve	03/20/98	*		12:23 NCR 2100	Pending Leg. Action
10 NCAC 03U 0710	12.08 NCR 617		12.13 NCR 1098	*	Approve	04/15/98	*		13:01 NCR 43	Pending Leg. Action
10 NCAC 03U 0806	12-08 NCR 617		12:13 NCR 1098	*	Approve	04/15/98	*		13:01 NCR 43	
10 NCAC 03U 0901	11 08 NCR 449		11-17 NCR 1338	*	Object	03/20/98				
10 NCAC 03U .1601	12.21 NCR 1873		13:06 NCR 539	*						
10 NCAC 03U .1602	12.21 NCR 1873		13:06 NCR 539	*						
10 NCAC 03U .1606	12:21 NCR 1873		13:06 NCR 539	*						
10 NCAC 03U .1612	12:21 NCR 1873		13:06 NCR 539	*						
10 NCAC 03U .1701	12:21 NCR 1873		13:06 NCR 539	*						
10 NCAC 03U .1720	12:08 NCR 617		12.13 NCR 1098	*	Object	03/20/98	*		13:01 N/CB 43	
10 NCAC 03U 2000	12:21 NCR 1873				Approve	04/13/0	-		12.01 INCK 42	

Agency/Rule	Rule-making	Temporary	Notice of	Fiscal	RRC Status	siti	Text differs	Effective by		
Citation	Proceedings	Rute	Text	Note	Aetion	Date	from proposal	Governor	Approved Rule	Other
10 NCAC 03U 2500	12:21 NCR 1873									
10 NCAC 03U 2801	12 21 NCR 1873		13 06 NCR 539	S						
10 NCAC 03U 2802	12 21 NCR 1873		13:06 NCR 539	S						
10 NCAC 031J 2803	12.21 NCR 1873		13 06 NCR 539	×						
10 NCAC 0311 2804	12,21 NCR 1873		13.06 NCR 539	S						
10 NCAC 03U 2805	12.21 NCR 1873		13-06 NCR 539	S						
10 NCAC 03U 2806	12/21 NCR 1873		13 06 NCR 539	S						
10 NCAC 03U 2807	12.21 NCR 1873		13 06 NCR 539	s						
10 NCAC 03U 2808	12:21 NCR 1873		13.06 NCR 539	S						
T0 NCAC 03U .2809	12:21 NCR 1873		13.06 NCR 539	s						
10 NCAC 03U 2810	12 21 NCR 1873		13-06 NCR 539	s						
10 NCAC 03U 2811	12:21 NCR 1873		13.06 NCR 539	×						
10 NCAC 03U 2812	12.21 NCR 1873		13 06 NCR 539	s						
Facility Services										
Certificate of Public Advantage (COPA)	Advantage (COPA)									13.03 NCR 261
Public Notice - Draft 1999 State Medical Facilities Plan	1999 State Medical	Facilities Plan								13:02 NCR 171
Abbreviated Notice of Temporary Rule-Making	f Temporary Rute-A	Jaking								13:06 NCR 536
10 NCAC 03R .0214	12,08 NCR 617		13 03 NCR 270	*						
10 NCAC 03R .3000	11.23 NCR 1780									
10 NCAC 03R .3001	10:23 NCR 2956		11 06 NCR 328	S/L/SE						
10 NCAC 03R .3030	10:23 NCR 2956		11-06 NCR 328	S/L/SE						
10 NCAC 03R .3032	10/23 NCR 2956		11.06 NCR 328	S/L/SE						
10 NCAC 03R .3040	10 23 NCR 2956		11 06 NCR 328	S/L/SE						
10 NCAC 03R .3050	10:23 NCR 2956		11:06 NCR 328	S/L/SE						
10 NCAC 03R .3051		12 15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R .3053		11:22 NCR 1713								
10 NCAC 03R .3053		12:06 NCR 481								
10 NCAC 03R 3060		12:06 NCR 481								

	le-making	Temporary	Notice of	lessi	RRC Status	Text differs	s Effective by		
Proceedings	S	Rule	Text	Note	Action Date	irom e proposal	Governor	Approved Rule	Other
		12:06 NCR 481							
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11.22 NCR 1704	<u> </u>								
		12:15 NCR 1431	13.02 NCR 178	*					
		12:15 NCR 1431	13:02 NCR 178	*					
		12·15 NCR 1431	13:02 NCR 178	*					
		12:15 NCR 1431	13.02 NCR 178	*					
		12:15 NCR 1431	13:02 NCR 178	*					
		12.15 NCR 1431	13:02 NCR 178	*					
		12:15 NCR 1431	13:02 NCR 178	S/1/SE					
		12:15 NCR 1431	13:02 NCR 178	*					
		12.15 NCR 1431	13:02 NCR 178	*					
		12:15 NCR 1431	13:02 NCR 178	*					
		12:15 NCR 1431	13:02 NCR 178	*					
		12:15 NCR 1431	13:02 NCR 178	S/1/SE					
		12:15 NCR 1431	13:02 NCR 178	*					
		12:15 NCR 1431	13:02 NCR 178	*					
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		12.15 NCR 1431	13:02 NCR 178	*					
		12.15 NCR 1431	13:02 NCR 178	*					
		12.15 NCR 1431	13·02 NCR 178	*					
		12:15 NCR 1431	13:02 NCR 178	*					
		12:15 NCR 1431	13:02 NCR 178	S/F/SE					
		12:15 NCR 1431	13:02 NCR 178	S/L/SE					
		12:15 NCR 1431	13:02 NCR 178	S/L/SE					
		12:15 NCR 1431	13.02 NCR 178	S/1/SE					

Agency/Rule	Rule-making	Temporary	Notice of	Fiseal	RRC Status	s	Text differs	Effective by	1	
Citation	Proceedings	Rule	Text	Note	Action	Date	from proposal	Governor	Approved Kule	Other
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10 NCAC 03R 6124		12 15 NCR 1431	13:02 NCR 178	S/1/SE						
10 NCAC 03R 6125		12.15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R 6126		12.15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R 6127		12 15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R .6128		12 15 NCR 1431	13.02 NCR 178	*						
10 NCAC 03R .6129		12:15 NCR 1431	13.02 NCR 178	S/L/SE						
10 NCAC 03R 6130		12.15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R 6131		12 15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R 6132		12.15 NCR 1431	13 02 NCR 178	*						
10 NCAC 03R .6133		12.15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R .6134		12.15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R .6135		12.15 NCR 1431	13.02 NCR 178	*						
10 NCAC 03R 6136		12 15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R .6137		12:15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R 6138		12.15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03R 6139		12:15 NCR 1431	13 02 NCR 178	*						
10 NCAC 03R .6140		12:15 NCR 1431	13.02 NCR 178	*						
10 NCAC 03R ,6141		12.15 NCR 1431	13:02 NCR 178	*						
10 NCAC 03S	12:24 NCR 2194									
Health Services										
15A NCAC 16A .0101	12:22 NCR 1979		13.02 NCR 234	*						
15A NCAC 16A .0106	12:22 NCR 1979		13:02 NCR 234	*						
15A NCAC 16A 0108	12.22 NCR 1979		13:02 NCR 234	*						
15A NCAC 19C .0206		12.15 NCR 1451	13:05 NCR 496	×						
15A NCAC 24A .0101 - 12:22 NCR 1979	12:22 NCR 1979		13:02 NCR 244	*						
15A NCAC 24A .0102	12:22 NCR 1979		13:02 NCR 244	*						
15A NCAC 24A ,0302	12:22 NCR 1979		13.02 NCR 244	*						
15A NCAC 24A .0402	12:22 NCR 1979		13.02 NCR 244	*						

Ageney/Rule	Rule-making	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by		
Citation	Proceedings	Rule	Text	Note	Aetion	Date	rom proposal	Governor	Approved Kuie	Other
15A NCAC 24A .0403	12-22 NCR 1979		13 02 NCR 244	*						
15A NCAC 24A .0404	12:22 NCR 1979		13:02 NCR 244	*						
Medical Assistance										
10 NCAC 26B .0103	12:18 NCR 1694		13:01 NCR 5	*						
10 NCAC 26D .0110	12.06 NCR 444		12.21 NCR 1875	*						
10 NCAC 26H .0101	11.14 NCR 1108									
10 NCAC 26H .0102	11:14 NCR 1108									
10 NCAC 26H 0102	12:09 NCR 743	12 14 NCR 1341	12.18 NCR 1696	38/1/SE	Approve	07/23/98			13:09 NCR 779	
10 NCAC 26H 02H	12:09 NCR 743	12.14 NCR 1341	12.18 NCR 1696	S/L/SE	Approve	07/23/98			13:09 NCR 779	
10 NCAC 26H .0212		12.09 NCR 827 Temp Expired 7/31/98 12,13 NCR 733	80							
10 NCAC 26H .0213		H-26 NCR 1997								
10 NCAC 26H .0213		12.09 NCR 827								
		13:08 NCR 733								
10 NCAC 26H 0304		13:03 NCR 316	13.08 NCR 668	S/L						
10 NCAC 2611.0401	12:08 NCR 618	12 14 NCR 1341	12:21 NCR 1875	S/L	Approve	07/23/98			13:09 NCR 779	
10 NCAC 26H .0401		13 02 NCR 248								
10 NCAC 2611.0602		12 04 NCR 313	12.15 NCR 1419	SAL	Approve	04/15/98	*		13:01 NCR 43	
10 NCAC 261,0101	13:02 NCR 175		13.07 NCR 588	*						
10 NCAC 26K .0106	12:05 NCR 337									
10 NCAC 26K .0106	12:06 NCR 444		12:21 NCR 1875	*						
10 NCAC 26M .0201	12:06 NCR 444		13.01 NCR 5	*						Ext. Com. Períod
10 NCAC 26M 0202	12:06 NCR 444		13:01 NCR 5	*						Ext. Com. Period
10 NCAC 26M :0203	12:05 NCR 337									13:03 INCK 433
10 NCAC 26M .0203	12:06 NCR 444		13.01 NCR 5	*						Extend. Com. Period
10 NCAC 26M .0204	12.06 NCR 444		13.01 NCR 5	*						Extend. Com Period
10 NCAC 26M 0305	13:02 NCR 175		13:07 NCR 588	*						13,U3 INC K 43.3

	Rule Other					249	Č I	6//																						
	Approved Rule					13:02 NCR 249	1 0014 00°E1	13.09 INC K 779																						
Effective hv	Governor																													
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Notice of	Text			12:23 NCR 2090		12:15 NCR 1420	12:15 NCR 1420	13.05 NCR 438	13:05 NCR 438	13.05 NCR 438	13:05 NCR 438																			
Temporary	Rule			12:13 NCR 1180	13:06 NCR 566	12:14 NCR 1347	12:11 NCR 938																							
Rule-makino	Proceedings		ion	12:12 NCR 993		12:11 NCR 919		12.11 NCR 919	12.11 NCR 919	12:11 NCR 919	12:11 NCR 919	12.11 NCR 919	12 11 NCR 919	12:11 NCR 919	12.11 NCR 919	12.11 NCR 919	12:11 NCR 919	12-11 NCR 919												
Agency/Rule	Citation		Social Services Commission	10 NCAC 24A,0508	10 NCAC 29C .0103	10 NCAC 30, 0207	10 NCAC 41A .0107	10 NCAC 41E .0401	10 NCAC 41E .0403	10 NCAC 41E .0404	10 NCAC 41E .0405	10 NCAC 41E .0406	10 NCAC 41E .0501	10 NCAC 41E .0502	10 NCAC 41E .0503	10 NCAC 41E .0504	10 NCAC 41E .0505	10 NCAC 41E .0506	10 NCAC 41E .0507	10 NCAC 41E .0508	10 NCAC 41E .0509	10 NCAC 41E .0510	10 NCAC 41E .0511	10 NCAC 41E .0512	10 NCAC 41E .0513	10 NCAC 41E .0514	10 NCAC 41E .0515	10 NCAC 41E .0516	10 NCAC 41E .0517	

;	Other																												
	Approved Rule											13 02 NCR 249	13.02 NCR 249																
Effective by	Governor																												
Text differs	from proposal																												
RRC Status	Date											05/21/98	05/21/98																
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Fiscal	Note	*	*	*	*	*	*	*	*	*	*	x	x	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Notice of	Text	13:05 NCR 438	13.05 NCR 438	13:05 NCR 438	13:05 NCR 438	13.05 NCR 438	13:05 NCR 438	12 15 NCR 1420	12 IS NCR 1420	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13.05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438				
Temporary	Rulc											12.11 NCR 938	12 11 NCR 938																
Rule-making	Proceedings	616 a.JN 11 c1	12.11 NCR 919	12:11 NCR 919	12.11 NCR 919	12.11 NCR 919	12:11 NCR 919	12:11 NCR 919	12-11 NCR 919	12 11 NCR 919	12:11 NCR 919			12 11 NCR 919	12 11 NCR 919	12.11 NCR 919	12.11 NCR 919	12.11 NCR 919	12:11 NCR 919	12:11 NCR 919	12.11 NCR 919	12.11 NCR 919	12:11 NCR 919	12.11 NCR 919	12.11 NCR 919	12.11 NCR 919	12:11 NCR 919	12:11 NCR 919	12.11 NCR 919
Agency/Rule	Citation	10 NCAC 411: 0601	10 NCAC 4115 0602	10 NCAC 41E 0603	10 NCAC 41E 0604	10 NCAC 41E 0605	10 NCAC 41E 0606	10 NCAC 41E 0701	10 NCAC 41E 0702	10 NCAC 41E 0703	10 NCAC 41E 0704	10 NCAC 41F 0707	10 NCAC 41F .0813	10 NCAC 41G 0501	10 NCAC 41G 0502	10 NCAC 41G 0504	10 NCAC 41G .0505	10 NCAC 41G 0506	10 NCAC 41G 0507	10 NCAC 41G .0508	10 NCAC 41G 0509	10 NCAC 41G .0510	10 NCAC 41G 0511	10 NCAC 41G 0512	10 NCAC 41G 0513	10 NCAC 41G .0601	10 NCAC 41G ,0602	10 NCAC 41G 0603	T0 NCAC 41G 0604

CUMULATIVE INDEX

(Updated through October 27, 1998)

	Other																					
	Approved Kule																					
Effective by	Governor																					
Text differs	from proposal																					
RRC Status	Date																					
RRC	Action																					
Fiscal	Note		*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Notice of	Text		13 05 NCR 438	13 05 NCR 438	13-05 NCR 438	13 05 NCR 438	13 05 NCR 438	13 05 NCR 438	13:05 NCR 438	13 05 NCR 438	13:05 NCR 438	13 05 NCR 438	13 05 NCR 438									
Temporary	Rule																					
Rule-making	Proceedings		12.11 NCR 919	12.11 NCR 919	12:11 NCR 919	12 11 NCR 919	12:11 NCR 919	12 11 NCR 919	12 11 NCR 919	12 11 NCR 919	12 11 NCR 919	12:11 NCIR 919	12 11 NCR 919	12.11 NCR 919	12:11 NCR 919	12.11 NCR 919	12 11 NCR 919	12.11 NCR 919	12.11 NCR 919	12.11 NCR 919	12:11 NCR 919	12.11 NCR 919
Agency/Rule	Citation) -	10 NCAC 41G 1010	10 NCAC 41G 1011	10 NCAC 41G 1012	10 NCAC 41G 1013	10 NCAC 41G 1101	10 NCAC 41G 1102	10 NCAC 41G .1103	10 NCAC 41G 1104	10 NCAC 41G 1105	10 NCAC 41G 1106	10 NCAC 41G 1201	10 NCAC 41G 1202	10 NCAC 41G 1203	10 NCAC 41G 1204	10 NCAC 41G 1205	10 NCAC 41G 1206	10 NCAC 41G 1207	10 NCAC 41G 1208	10 NCAC 41G .1301	10 NCAC 41G .1302

13.05 NCR 438 13.05 NCR 438

12.11 NCR 919

10 NCAC 41G .1308 10 NCAC 41G .1309 10 NCAC 41G .1402

12.11 NCR 919 12:11 NCR 919

12.11 NCR 919 12.11 NCR 919 12.11 NCR 919 12.11 NCR 919 12.11 NCR 919

10 NCAC 41G 1303 10 NCAC 41G 1304 10 NCAC 41G .1306

10 NCAC 41G .1307

10 NCAC 41G 1305

Other
Ápproved Rule
Effective by Governor
Text differs from proposal
RC Status Date
RRC S Aetion
Fiscal Note
Notice of Text
Temporary Rule
Rule-making Proceedings
Agency/Rule Citation

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	10:21 NCR 2687	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13.05 NCR 438	13:05 NCR 438	13 05 NCR 438	13:05 NCR 438	13 05 NCR 438	13:05 NCR 438	13.05 NCR 438	13:05 NCR 438	13-05 NCR 438	13.05 NCR 438													
10.17 NCR 2228	10:17 NCR 2228	12.11 NCR 919	12.11 NCR 919	12.11 NCR 919	12 11 NCR 919	12 11 NCR 919	12 H NCR 919	12:11 NCR 919	12:11 NCR 919	12.11 NCR 919	12:11 NCR 919	12.11 NCR 919	12:11 NCR 919	12:11 NCR 919	12;11 NCR 919	12:11 NCR 919	12.11 NCR 919	12:11 NCR 919	12.11 NCR 919	12.11 NCR 919	12:11 NCR 919	12.11 NCR 919	12.11 NCR 919	12.11 NCR 919	12;11 NCR 919	12:11 NCR 919	12.11 NCR 919
10 NCAC 411.0100	10 NCAC 411 .0102	10 NCAC 41R 0101	10 NCAC 41R .0102	10 NCAC 41R .0103	10 NCAC 41R :0104	10 NCAC 41R ,0105	10 NCAC 41R .0106	10 NCAC 41R .0107	10 NCAC 41S :0101	10 NCAC 41S .0102	10 NCAC 41S .0201	10 NCAC 41S .0202	10 NCAC 41S .0203	10 NCAC 41S .0204	10 NCAC 41S .0301	10 NCAC 41S .0302	10 NCAC 41S .0303	10 NCAC 41S :0304	10 NCAC 41S .0305	10 NCAC 41S .0306	10 NCAC 41S .0307	10 NCAC 41S .0401	10 NCAC 41S ,0402	10 NCAC 41S :0403	10 NCAC 41S .0404	10 NCAC 41S .0405	10 NCAC 41S :0406

CUMULATIVE INDEX

(Updated through October 27, 1998)

Other
Approved Rule
Effective by Governor
Text differs from proposal
C Status Date
RRC Action
Fiscal Note
Notice of Text
Temporary Rule
Rule-making Proceedings
Agency/Rule Citation

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13 05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13.05 NCR 438	13:05 NCR 438	13:05 NCR 438	13.05 NCR 438	13 05 NCR 438	13.05 NCR 438	13 05 NCR 438	13 05 NCR 438	13.05 NCR 438	13.05 NCR 438	13.05 NCR 438	13.05 NCR 438	13:05 NCR 438	13.05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13:05 NCR 438	13.05 NCR 438
12.11 NCR 919	12.11 NCR 919	12.11 NCR 919	12:11 NCR 919	12.11 NCR 919	12.11 NCR 919	12.11 NCR 919	12:11 NCR 919	12.11 NCR 919	12 11 NCR 919	12.11 NCR 919	12 11 NCR 919	12 11 NCR 919	12.11 NCR 919	12:11 NCR 919	12:11 NCR 919	12:11 NCR 919	12 11 NCR 919	12.11 NCR 919	12:11 NCR 919	12.11 NCR 919	12 11 NCR 919					
10 NCAC 41S :0407	10 NCAC 41S 0501	10 NCAC 41S 0502	10 NCAC 41S 0503	10 NCAC 41S 0504	10 NCAC 41S .0505	10 NCAC 41S 0506	10 NCAC 41S .0601	10 NCAC 41S .0602	10 NCAC 41S .0603	10 NCAC 41S 0604	10 NCAC 41S 0605	10 NCAC 41S .0606	10 NCAC 41S .0607	10 NCAC 41S .0608	10 NCAC 41S .0609	10 NCAC 41S .0610	10 NCAC 41S .0611	10 NCAC 41S .0612	10 NCAC 41S .0613	10 NCAC 41S 0614	10 NCAC 41S .0615	10 NCAC 41S 0701	10 NCAC 41S 0702	10 NCAC 41S .0703	10 NCAC 41S 0704	10 NCAC 41S 0705

	_			RRC Status	Text differs			
Rufe-making Proceedings	l emparary Rufe	Notice of Text	Fiscal	Action Date	from proposaí	Effective by Governor	Approved Rufe	O
12.11 NCR 919		13:05 NCR 438	*					
12-11 NCR 919		13:05 NCR 438	*					
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12:11 NCR 919		13:05 NCR 438	*					
12:11 NCR 919		13:05 NCR 438	*					
12:11 NCR 919		13:05 NCR 438	*					
12:22 NCR 1979	5	13 05 NCR 438	*					
	12.13 NCR 1180	13.02 NCR 200	*					
	12:13 NCR 1180	13.02 NCR 200	*					
	12:13 NCR 1180	13:02 NCR 200	*					
	12:13 NCR 1180	13:02 NCR 200	*					
13:07 NCR 585								
12:11 NCR 919	12:13 NCR 1180	12:23 NCR 2090	S/L					
13:07 NCR 585								
13:07 NCR 585								

	Other																												
	Approved Rule	13 02 NCR 249	1 55 81018 50 51	13 02 NCR 249	13:02 NCR 249	13.02 NCR 249	13.02 NCR 249															13.01 NCR 43	13.01 NCR 43	13-01 NCR 43	13:01 NCR 43				
Effective by	Governor																												
Text differs	from proposal		*			*	*																	*	*				
status	Date	05/21/98	05/21/98	05/21/98	05/21/98	05/21/98	05/21/98															04/15/08	04/15/08	86/\$1/40	04/15/98				
RRC Status	Action	Approve	Object	Approve	Approve	Approve	Approve															Approve	Approve	Approve	Approve				
Fiscal	Note	*	*	*	*	*	*	*		×	S				*	*	*	*	*	*	*	*	*	*	*				
Notice of	Text	12 15 NCR 1420	12.15 NCR 1420	12 15 NCR 1420	12 15 NCR 1420	12 15 NCR 1420	12 15 NCR 1420	13:06 NCR 549		13.06 NCR 547	13 06 NCR 547				13:08 NCR 673	13.08 NCR 673	13.08 NCR 673	13:05 NCR 489	13:05 NCR 489	13:05 NCR 489	13 05 NCR 489	12.15 NCR 1424	12 15 NCR 1424	12.15 NCR 1424	12.15 NCR 1424				
Temporary	Rule	12.11 NCR 938	12.11 NCR 938	12 11 NCR 938	12:11 NCR 938	12 11 NCR 938	12.11 NCR 938	13 03 NCR 320							13 03 NCR 323	13 03 NCR 323	13 03 NCR 323					12 11 NCR 942	12 11 NCR 942	12.11 NCR 942	12:11 NCR 942				
Rule-making	Proceedings							12,20 NCR 1822	n Services	12 24 NCR 2202	12,24 NCR 2202		12 09 NCR 744	12 09 NCR 744	13 01 NCR 2	13.01 NCR 2	13 01 NCR 2	13 01 NCR 2	13 01 NCR 2	13.01 NCR 2	13 01 NCR 2					12:00 NCR 744	12:09 NCR 744	12.09 NCR 744	12:09 NCR 744
Avency/Rule	Citation	10 NCAC 47A 0502	10 NCAC 47B 0102	10 NCAC 47B 0303	10 NCAC 47B .0304	10 NCAC 47B 0305	10 NCAC 47B .0403	10 NCAC 49B 0608	Vocational Rehabilitation Services	10 NCAC 20C .0125	10 NCAC 20C .0206	INSURANCE	II NCAC 06	11 NCAC 12	11 NCAC 12 0840	11 NCAC 12.0841	11 NCAC 12 0842	11 NCAC 12,1003	11 NCAC 12 1025	11 NCAC 12.1026	11 NCAC 12 1212	11 NCAC 12,1801	11 NCAC 12 1802	11 NCAC 12.1803	11 NCAC 12 J 804	H NCAC 13	H NCAC 14	LI NCAC 15	II NCAC I6

Other
Åpproved Rule
Effective by Governor
Text differs from proposal
(RC Status Date
RRC S Action
Fiseal Note
Notice of Text
Temporary Rule
Rule-making Proceedings
Agency/Rule Citation

Citation	rroceedings	Kule	ICAL	Note	Action	Date	proposal	Covernor	
II NCAC 17	12.09 NCR 744								
H NCAC 20	12.09 NCR 744								
11 NCAC 21	12.09 NCR 744								
North Carolina Manufactured Housing Board	ctured Housing Board								
11 NCAC 8 0912	13.01 NCR 2		13.05 NCR 488	*					
JUSTICE									
Marm Systems Licensing Board	g Board								
12 NCAC 11	11,30 NCR 2300								
12 NCAC 11.0204	12:12 NCR 993		12:20 NCR 1823	*					
12 NCAC 11 .0210	12:08 NCR 618		12:20 NCR 1823	*					
12 NCAC 11 0501	11.30 NCR 2300		12:20 NCR 1823	*	Object	86/11/60			
12 NCAC 11 .0502	H.30 NCR 2300		12:20 NCR 1823	*	Object	86/11/60			
12 NCAC 11 0503	H;30 NCR 2300		12:20 NCR 1823	*	Approve	86/11/60			
12 NCAC 11,0504	H:30 NCR 2300		12.20 NCR 1823	*	Object	86/11/60			
12 NCAC 11 0505	H.30 NCR 2300		12:20 NCR 1823	*	Object	86/11/60			
12 NCAC 11.0506	11:30 NCR 2300		12:20 NCR 1823	*	Approve	86/11/60			
12 NCAC 11,0507	11.30 NCR 2300		12:20 NCR 1823	*	Арргоче	86/11/60			
Criminal Justice Education and Training Standards Commission	ion and Training Stand	lards Commission							
12 NCAC 09A_0103	12.21 NCR 1873		13:01 NCR 6	*					
12 NCAC 09B 0101	12.21 NCR 1873		13:01 NCR 6	*					
12 NCAC 09B 0210	12:21 NCR 1873		13:01 NCR 6	*					
12 NCAC 09B .0211	12.21 NCR 1873		13:01 NCR 6	*					
12 NCAC 09B .0212	12:21 NCR 1873		13:01 NCR 6	*					
12 NCAC 09B .0213	12.21 NCR 1873		13:01 NCR 6	*					
12 NCAC 09B .0214	12:21 NCR 1873		13:01 NCR 6	*					
12 NCAC 09B ,0215	12.21 NCR 1873		13:01 NCR 6	*					
12 NCAC 09B .0218	12.21 NCR 1873		13:01 NCR 6	*					
12 NCAC 09B .0219	12:21 NCR 1873		13:01 NCR 6	*					

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Agency/Rule Citation	Rule-making Proceedings	remporary Rule	Text	Note	Action	Date	from	Covernor	Approved Rule	Other
L2 NCAC 09B 0220	12-21 NCR 1873		13:01 NCR 6	*						
12 NCAC 09B 0221	12.21 NCR 1873		13.01 NCR 6	*						
12 NCAC 09B 0222	12 21 NCR 1873		13.01 NCR 6	*						
12 NCAC 0918 0301	12.21 NCR 1873		13.01 NCR 6	*						
6308 860 AC 0018 0300	12.21 NCR 1873		13:01 NCR 6	*						
12 NCAC 09B 0310	12 21 NCR 1873		13:01 NCR 6	*						
12 NCAC 09B 03H	12.21 NCR 1873		13:01 NCR 6	*						
12 NCAC 09B 0404	12 21 NCR 1873		13 01 NCR 6	*						
12 NCAC 09B 0408	12 21 NCR 1873		13.01 NCR 6	*						
12 NCAC 09B ,0409	12 21 NCR 1873		13:01 NCR 6	*						
12 NCAC 09B 0414	12 21 NCR 1873		13:01 NCR 6	*						
12 NCAC 09B 0416	12,21 NCR 1873		13.01 NCR 6	*						
12 NCAC 09C 0308	12 21 NCR 1873		13:01 NCR 6	*						
Private Protective Services Board	es Board									
12 NCAC 07D .0204	11 14 NCR 1108		12:08 NCR 622	*	Object	03/20/08	4			
12 NCAC 07D .1106	H 14 NCR 1108		12:08 NCR 622	*	Approve Object	03/20/98	k		13 03 NC K 334	
12 NCAC 07D 1201	11 TO NC'R 818		12 14 NCR 1263	*	Approve	86/1/90	F		13 03 NCK 334	
12 NCAC 07D 1202	11 10 NCR 818		12 14 NCR 1263	*						
12 NCAC 07D 1301	11:16 NCR 1268		12:14 NCR 1263	*						
12 NCAC 07D 1302	11 To NCR 1268		12-1-4 NCR 1263	*						
12 NCAC 07D 1303	11 16 NCR 1268		12.14 NCR 1263	*						
12 NCAC 07D 1304	11 16 NCR 1268		12.14 NCR 1263	*						
12 NCAC 07D .1305	11-16-NC'R-1268		12:14 NCR 1263	*						
12 NCAC 07D 1306	11 16 NCR 1268		12 F4 NCR 1263	*						
12 NCAC 07D J 307	11 16 NCR 1268		12:14 NCR 1263	*						
Sheriffs' Education and Training Standards Commission	I raining Standards	Commission								
12 NCAC 10B .0206	12:07 NCR 508	12.18 NCR 1703	12 I8 NCR 1703	*	Approve	86/81/90			13.03 NCR 334	
12 NCAC 10B 1103	12:07 NCR 508	12 18 NCTR 1703	12:08 NCR 624							

Agency/Rule	Rufe-making	Temporary	Notice of	Fiscal	RRC Status	afus	Text differs	Effective by	- 4	Š
Citation	Proceedings	Rufe	Text	Note	Action	Date	proposal	Governor	Approved Kille	Omer
12 NCAC 10B .1104	12:07 NCR 508	12.18 NCR 1703	12:08 NCR 624							
LABOR										
Boiler and Pressure Vessel Division	ssel Division									
13 NCAC 13.0406	13:03 NCR 269		13 08 NCR 685	*						
13 NCAC 13.0409	13:03 NCR 269		13.08 NCR 685	*						
Occupational Safety and Health	d Health									
13 NCAC 07A .0900	[1:11] NCR 881									
13 NCAC 07F	11:03 NCR 106									
13 NCAC 07F	13:02 NCR 176									
13 NCAC 07F .0201	11:03 NCR 106									
13 NCAC 07F .0301	11:03 NCR 106									
Retaliatory Employment Discrimination	d Discrimination									
13 NCAC 19 .0101	13:03 NCR 268		13 08 NCR 686	*						
13 NCAC 19.0102	13:03 NCR 268		13:08 NCR 686	*						
13 NCAC 19,0201	13:03 NCR 268		13.08 NCR 686	*						
13 NCAC 19 :0301	13:03 NCR 268		13.08 NCR 686	*						
13 NCAC 19,0302	13:03 NCR 268		13 08 NCR 686	*						
13 NCAC 19,0401	13:03 NCR 268		13.08 NCR 686	*						
13 NCAC 19.0402	13:03 NCR 268		13:08 NCR 686	*						
13 NCAC 19.0501	13:03 NCR 268		13 08 NCR 686	*						
13 NCAC 19.0502	13:03 NCR 268		13 08 NCR 686	*						
13 NCAC 19 ,0601	13:03 NCR 268		13:08 NCR 686	*						
13 NCAC 19.0602	13:03 NCR 268		13.08 NCR 686	*						
13 NCAC 19,0603	13:03 NCR 268		13.08 NCR 686	*						
13 NCAC 19,0604	13:03 NCR 268		13:08 NCR 686	¥						
13 NCAC 19,0605	13:03 NCR 268		13:08 NCR 686	*						
13 NCAC 19,0701	13:03 NCR 268		13:08 NCR 686	*						
13 NCAC 19 .0702	13:03 NCR 268		13-08 NCR 686	*						

CUMULATIVE INDEX

(Updated through October 27, 1998)

Other
Approved Rule
Effective by Governor
Text differs from proposal
RRC Status
RRC Aetian
Fiscal Note
Notice of Text
Temporary Rule
Rule-making Proceedings
Agency/Rule Citation

	13:08 NCR 676 **	13 08 NCR 676 *	13.08 NCR 676 *	13.08 NCR 676 *	13·08 NCR 676 *	13:08 NCR 676 *	13.08 NCR 676 *	13:08 NCR 676 *	13.08 NCR 676 *	13:08 NCR 676 *		13.08 NCR 676 *	13:08 NCR 676 **	13 08 NCR 676 *	13.08 NCR 676 *	13:08 NCR 676 *	13.08 NCR 676 *	13 08 NCR 676 *			13:08 NCR 676 **	13:08 NCR 676 *	13 08 NCR 676 *	13:08 NCR 676 **	13.08 NCR 676 *	
ision	1 13 03 NCR 268	4 13 03 NCR 268	3 13 03 NCR 268	4 13 03 NCR 268	5 13.03 NCR 268	6 13:03 NCR 268	7 13:03 NCR 268	8 13.03 NCR 268	9 13:03 NCR 268	0 13:03 NCR 268	I 13 03 NCR 268	2 13.03 NCR 268	2 13.03 NCR 268	3 13.03 NCR 268	4 13 03 NCR 268	5 13 03 NCR 268	I 13.03 NCR 268	2 13:03 NCR 268	I 13 03 NCR 268	2 13 03 NCR 268	3 13.03 NCR 268	4 13 03 NCR 268	5 13:03 NCR 268	6 13:03 NCR 268	7 13:03 NCR 268	ANDSCADE ADCILITECTS DOADD OF
Wage and Hour Division	13 NCAC 12 :0101	13 NCAC 12:0104	13 NCAC 12 0303	13 NCAC 12,0304	13 NCAC 12,0305	13 NCAC 12:0306	13 NCAC 12,0307	13 NCAC 12,0308	13 NCAC 12,0309	13 NCAC 12:0310	13 NCAC 12:0501	13 NCAC 12 .0502	13 NCAC 12 0602	13 NCAC 12,0603	13 NCAC 12 .0604	13 NCAC 12,0605	13 NCAC 12 ,0701	13 NCAC 12 :0702	13 NCAC 12 0801	13 NCAC 12,0802	13 NCAC 12 .0803	13 NCAC 12:0804	13 NCAC 12:0805	13 NCAC 12 :0806	13 NCAC 12,0807	DA STANDS

LANDSCAPE ARCHITECTS, BOARD OF

21 NCAC 26.0104

12:08 NCR 730

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	Approved Rule																													
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Notice of	Text												12:04 NCR 294	12/21 NCR 1881	13.00 INCIN 709	13.08 NCR 709	13/08 NCR 709	13.08 NCR 709	13.08 NCR 709	13.08 NCR 709	13:08 NCR 709	13:08 NCR 709	13 08 NCR 709	13.08 NCR 709	13:08 NCR 709	13.08 NCR 709	13:08 NCR 709	13:08 NCR 709	13:08 NCR 709	
Temporary	Rule		12:08 NCR 730	12:08 NCR 730	12.08 NCR 730	12 08 NCR 730	12 08 NCR 730	12.08 NCR 730					11 18 NCR 1386	L2.14 NCR 1354	12:04 NCR 314															
Rule-making	Proceedings									13:06 NCR 538	11 18 NCR 1369	12:04 NCR 245				12:19 NCR 1765	12:19 NCR 1765	12:19 NCR 1765	12:19 NCR 1765	12:19 NCR 1765	12:19 NCR 1765	12:19 NCR 1765	12:19 NCR 1765	12.19 NCR 1765	12.19 NCR 1765	12:19 NCR 1765	12:19 NCR 1765	12:19 NCR 1765	11.18 NCR 1369	
Agency/Rule	Citation		21 NCAC 26.0105	21 NCAC 26:0302	21 NCAC 26.0506	21 NCAC 26.0507	21 NCAC 26.0508	21 NCAC 26.0509	MEDICAL BOARD	21 NCAC 32	21 NCAC 32B	21 NCAC 3213	21 NCAC 32F .0103	21 NCAC 32F .0103	21 NCAC 3211 .0402	21 NCAC 32M .0101	21 NCAC 32M .0102	21 NCAC 32M .0103	21 NCAC 32M 0104	21 NCAC 32M .0105	21 NCAC 32M 0106	21 NCAC 32M 0107	21 NCAC 32M 0108	21 NCAC 32M .0109	21 NCAC 32M 0110	21 NCAC 32M .0111	21 NCAC 32M .0112	21 NCAC 32M .0115	21 NCAC 320,0101	

Other
Approved Rule
Effective by Governor
Text differs from proposal
Status Date
RRC3 Action
Fiscal Note
Notice of Text
Temporary Rufe
Rufe-making Proceedings
Agency/Rule Citation

13 08 NCR 709 *	13 08 NCR 709 *	13:08 NC'R 709 *	13 08 NCB 709 *	13 08 NCR 709 *	3 08 NCR 709 *	13-08 NCR 709 *	13 08 NCR 709 *	13-08 NC'R 709 *	13.08 NCR 709 *	3 08 NCR 709 *	3 08 NCR 709 *	13 08 NCR 709 *	3 08 NCR 709 *	13.08 NC'R 709	13-08 NCR 709 **	13 08 NCR 709 *	13:08 NCR 709 *	13.08 NCR 709 *	13.08 NCR 709 *	13.08 NCR 709 *	13 08 NC R 709 *	13:08 NCR 709 *	13 08 NCR 709 *	13-08 NCR 709 *	13.08 NCR 709 *	13-08 NC'R 709 *	13 08 NC R 709 *
11 18 NCR 1369	11 18 NCR 1369	11 18 NCR 1369	11 18 NCR 1369	11.18 NCR 1369	11 18 NCR 1369	11.18.NCR 1369	H 18 NCR 1369	11-18 NCR 1369	11 18 NCR 1369	11 18 NCR 1369	11.18 NCR 1369	11 18 NCR 1369	11.18 NCR 1369	11.18 NCR 1369	11 18 NCR 1369	11 18 NCR 1369	11-18 NCR 1369	12.19 NCR 1765	12:19 NCR 1765	12-19 NCR 1765	12 19 NCR 1765	11.18.NCR 1369	H 18 NCR 1369	H-18 NCR 1369	11.18 NCR 1369	11-18 NCR 1369	11 18 NCR 1369
21 NCAC 320 .0103	21 NCAC 32O 0104	21 NCAC 320 .0105	21 NCAC 32O 0106	21 NCAC 32O 0107	21 NCAC 32O 0109	21 NCAC 32O .0110	21 NCAC 32O 0111	21 NCAC 32O 0112	21 NCAC 32O 0113	21 NCAC 32O 0114	21 NCAC 32O 0115	21 NCAC 32O 0116	21 NCAC 32O 0117	21 NCAC 32O 0118	21 NCAC 32O .0119	21 NCAC 32O 0120	21 NCAC 320 .0121	21 NCAC 32R .0101	21 NCAC 32R 0102	21 NCAC 32R .0103	21 NCAC 32R 0104	21 NCAC 32S 0101	21 NCAC 32S 0102	21 NCAC 32S .0103	21 NCAC 32S .0104	21 NCAC 32S 0105	21 NCAC 32S 0106

					RRC Status	Stafits	Text differs			
Agency/Rule Citation	Kule-making Proceedings	I emporary Rule	Text	Note	Action	Date	from	Effective by Governor	Approved Rule	Other
21 NCAC 32S .0107	H.18 NCR 1369		13 08 NCR 709	*						
21 NCAC 32S .0108	H 18 NCR 1369		13.08 NCR 709	*						
21 NCAC 32S 0109	11.18 NCR 1369		13 08 NCR 709	*						
21 NCAC 32S 0110	11.18 NCR 1369		13:08 NCR 709	*						
21 NCAC 32S .0111	11:18 NCR 1369		13 08 NCR 709	*						
21 NCAC 32S .0112	11.18 NCR 1369		13.08 NCR 709	*						
21 NCAC 32S .0113	11.18 NCR 1369		13·08 NCR 709	*						
21 NCAC 32S .0114	11.18 NCR 1369		13:08 NCR 709	*						
21 NCAC 32S .0115	11-18 NCR 1369		13.08 NCR 709	*						
21 NCAC 32S 0116	11.18 NCR 1369		13,08 NCR 709	*						
21 NCAC 32S 0117	11:18 NCR 1369		13.08 NCR 709	*						
21 NCAC 32S 0118	11:18 NCR 1369		13:08 NCR 709	*						
MORTUARY SCIENCE, BOARD OF	CE, BOARD OF									
21 NCAC 34A .0201		12:07 NCR 556								
21 NCAC 34C	12:09 NCR 745									
MUNICIPAL INCORPORATIONS PETITION	PORATIONS PE	TITION								
NURSING, BOARD OF)F									
21 NCAC 36 .0227	12:05 NCR 338		13.08 NCR 725	*						
OPTICIANS, BOARD OF	0 OF									
21 NCAC 40 .0108		12:07 NCR 557								
OPTOMETRY, BOARD OF	RD OF									
21 NCAC 42	12:06 NCR 453									
21 NCAC 42E .0102		12 06 NCR 487	12:12 NCR 1058	*	Approve	04/12/98			13:01 NCR 43	
PHARMACY, BOARD OF	D OF									
21 NCAC 46 .1317	13:01 NCR 3		13:06 NCR 559	*						
21 NCAC 46 1414	N/A	N/N	V/N		Approve	04/15/98			13:01 NCR 43	
21 NCAC 46 1414	12:24 NCR 2203		13:06 NCR 559	*						
21 NCAC 46 ,1601	12:03 NCR 168		12:07 NCR 527	*						

Agency/Rule	Rufe-making	Temporary	Notice of	Fiscal	RRC Status	tutus	Text differs	Effective by		
Citation	Proceedings	Rule	Text	Note	Action	Date	trom	Governor	Approved Kule	Other
20 22 23 24 26 26 26 26 26 26 26 26 26 26 26 26 26	CACC CP NAME C		12.09 NCR 797	* *	Approve	03/20/08			12,23 NCR 2100	Pending Leg. Action
21 NCAC 46 1606	12 OT NO 19 3		13 OK NOB 550	· *						
21 NCAC 46 1608	12.24 NCR 2203									
21 NCAC 46 1609	12:24 NCR 2203									
21 NCAC 46 1612	12 24 NCR 2203		13 04 NCR 419	*						
21 NCAC 46-1703	12 24 NCR 2203		13 04 NCR 419	*						
21 NCAC 46-1706	12-24 NCR 2203		13 04 NCR 419	*						
21 NCAC 46 1804	12 03 NCR 168		12 07 NCR 527	*						
			12 09 NCR 797	* 2	State Uadget	03/20/08				
21 NCAC 46 1809	12 24 NCR 2203		13.04 NCR 419	. K.						
21 NCAC 46 1813	V/N	V /Z	N/A		Approve	04/15/08			13 01 NCR 43	
21 NCAC 46 1814	13 OF NCR 3		13 06 NCR 559	*						
21 NCAC 46 .2103	12 03 NCR 168		12.07 NCTR 527	*						
			12 00 NCR 797	*						
21 NCAC 46 2301	12 03 NCR 168		12 07 NC'R 527	*						
			12-09 NCR 797	*						
21 NCAC 46 2304	12 24 NCR 2203		13 04 NCR 419	*						
21 NCAC 46,2306	12.24 NCR 2203		13 04 NCR 419	*						
21 NCAC 46 2502	12:24 NCR 2203		13 04 NCR 419	*						
21 NCAC 46 2506	12:24 NCR 2203		13 04 NCR 419	*						
21 NCAC 46 ,2604	12:24 NCR 2203		13 04 NCR 419	*						
21 NCAC 46 2609	12,24 NCR 2203		13.04 NCR 419	*						
21 NCAC 46 .2611			V/N		Approve	0.4/15/08			13:01 NCR 43	
21 NCAC 46-2611	12,24 NCR 2203		13.04 NCR 419	*						
PHYSICAL THERAPY ENAMINERS	PY EXAMINERS									
21 NCAC 48A 0103	12.08 NCR 619		12:13 NCR 1150	*	Object	03/20/98	4		C) OF SIA BASE	
21 NCAC 48A 0105	619 XLN 80 71		12.13 NCR 1150	*	Approve Object Approve	03/20/98	*		13:01 NCR 43	
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	Other																														
-	Approved Rule		13:01 NCR 43		13:01 NCR 43	13:01 NCR 43		13:01 NCR 43	13:01 NCR 43		13:01 NCR 43	13-01 NCR 43		13:01 NCR 43				13:01 NCR 43	13:01 NCR 43	13:01 NCR 43	13:01 NCR 43		13:01 NCR 43	13:01 NCR 43	13:01 NCR 43	13:01 NCR 43					
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RRC Status	Date	03/20/98	04/15/98	03/20/98	04/15/98	04/15/98	03/20/98	04/15/98	03/20/98	03/20/98	04/15/98	03/20/98	03/20/98	04/15/98				04/12/98	04/15/98	04/15/98	04/15/98		04/15/98	04/15/98	04/15/98	04/15/98					
RRC	Action	Object	Approve	Object	Approve	Anorove	Object	Approve	Object	Object	Approve	Object	Object	Approve				Approve	Approve	Approve	Approve		Approve	Approve	Approve	Approve					
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Notice of	Text	12.13 NCR 1150		12:13 NCR 1150	12 12 NCD 1150	12,13 INCIN 11,20	12:13 NCR 1150	0211 GOM 51.51	12.13 INCK 1130	12:13 NCR 1150		12.13 NCK 1130	12:13 NCR 1150		RACTORS, EXAMI			12:16 NCR 1490	12:16 NCR 1490	12:16 NCR 1490	12.16 NCR 1490		12:16 NCR 1490	12:16 NCR 1490	12:16 NCR 1490	12:16 NCR 1490					
Temporary	Rule														PRINKLER CONT			12:07 NCR 557	12.07 NCR 557	12:07 NCR 557		12.07 NCR 557		12:07 NCR 557	12:07 NCR 557						
Rule-making	Proceedings	12:08 NCR 619		12.08 NCR 619	013-09 N/CD 610	6 10 N 7N 00771	12:08 NCR 619	012 0014 00 61	12.08 NCK 619	12:08 NCR 619		12:08 NCK 619	12.08 NCR 619		AG AND FIRE SI	12:07 NCR 509	12.07 NCR 509	12:07 NCR 509	12.07 NCR 509	12.07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509	12:07 NCR 509					
Agency/Rule	Citation	21 NCAC 48C 0401		21 NCAC 48D .0102	3010 CISE OADIN 16	2010, Clot JACAC 1010, U10,	21 NCAC 48D .0112	COLO TOP CASIALIC	ZI NCAC 48F .0102	21 NCAC 48G .0203		21 NCAC 48G 0404	21 NCAC 48G .0601		PLUMBING, HEATING AND FIRE SPRINKLER CONTRACTORS, EXAMINERS OF	21 NCAC 50 .0106	21 NCAC 50 .0202	21 NCAC 50.0301	21 NCAC 50 .0306	21 NCAC 50 .0404	21 NCAC 50 .0405	21 NCAC 50 .0506	21 NCAC 50 .0510	21 NCAC 50 .0511	21 NCAC 50 .1102	21 NCAC 50 1104	21 NCAC 50.1201	21 NCAC 50 .1205	21 NCAC 50.1206	21 NCAC 50, 1210	21 NCAC 50 .1212

	Other																												
	Approved Rule				£5 8.50 10 £1	13 01 NCR 43	13 01 NCR 43	13.01 NCR 43	13 01 NCR 43	13.01 NCR 43	13 01 NCR 43	13:01 NCR 43	13 01 NCR 43	13·01 NCR 43	13.01 NCR 43	13 01 NCR 43	13:01 NCR 43	13.01 NCR 43	13 01 NCR 43	13:01 NCR 43	13-01 NCR 43	13.01 NCR 43	13:01 NCR 43	13:01 NCR 43	13:01 NCR 43	6 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4			
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RRC Status	Date				04/12/98	04/12/98	04/15/98	04/15/98	04/12/98	04/12/98	04/12/98	04/15/98	04/15/98	04/12/98	04/15/98	04/12/98	04/15/08	04/12/98	04/12/08	04/12/08	04/12/98	04/12/98	04/12/98	86/51/10	04/12/08	04/12/98	04/15/98	04/12/98	0/4/2/1/3/1/
RRCS	Action				Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	•							
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Notice of	Text			ORS	12.16 NCR 1492	12.16 NCR 1492	12.16 NCR 1492	12 16 NCR 1492	12 16 NCR 1492	12 16 NCR 1492	12.16 NCR 1492	12.16 NCR 1492	12.16 NCR 1492	12.16 NCR 1492	12:16 NCR 1492	12.16 NCR 1492	12 16 NCR 1492	12:16 NCR 1492	12.16 NCR 1492	12,16 NCR 1492	12.16 NCR 1492	12:16 NCR 1492	12.16 NCR 1492	12:16 NCR 1492	12 16 NCR 1492	12 16 NCR 1492	12:16 NCR 1492	12.16 NCR 1492	0011 0014 21 01
Temporary	Rufe			LAND SURVEY																									
Rufe-mating	Proceedings		12.07 NCR 509	ENGINEERS AND	12:08 NCR 619	12:08 NCR 619	12-08 NCR 619	12 08 NCTR 619	12.08 NCR 619	12.08 NCR 619	12 08 NCR 619	12:08 NCR 619	12:08 NCR 619	12.08 NCR 619	12:08 NCR 619	12-08 NCR 619	12.08 NCR 619	12:08 NCR 619	12 08 NCR 619	12.08 NCR 619	12:08 NCR 619	12.08 NCR 619	12.08 NCR 619	12 08 NCR 619	12 08 NCR 619	12.08 NCR 619	12:08 NCR 619	12:08 NCR 619	012 024 95 01
Agency/Rule	Citation		21 NCAC 50 1302	PROFESSIONAL ENGINEERS AND LAND SURVEYORS	21 NCAC 56 0103	21 NCAC 56 0104	21 NCAC 56 0401	21 NCAC 56 0403	21 NCAC 56 0404	21 NCAC 56 0405	21 NCAC 56.0501	21 NCAC 56 .0502	21 NCAC 56 0503	21 NCAC 56 0505	21 NCAC 56 ,0601	21 NCAC 56 ,0602	21 NCAC 56 .0603	21 NCAC 56 .0606	21 NCAC 56.0701	21 NCAC 56 .0702	21 NCAC 56 0901	21 NCAC 56 0902	21 NCAC 56 1102	21 NCAC 56 1103	21 NCAC 56 1104	21 NCAC 56 ,1105	21 NCAC 56 1106	21 NCAC 56 .1201	COCT 25 74 74 1C

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-	Approved Kule	13:01 NCR 43	13:01 NCR 43	13;01 NCR 43	13:01 NCR 43	13:01 NCR 43	13:01 NCR 43	13:01 NCR 43	13:01 NCR 43	13:01 NCR 43	13:01 NCR 43	13:01 NCR 43	13:01 NCR 43																
Effective by	Governor																												
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RRC Status	Action	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve																
Fiscal	Note	*	*	*	*	*	*	*	*	*	*	*	*																
Notice of	Text	12:16 NCR 1492	12.16 NCR 1492	12.16 NCR 1492	12 16 NCR 1492	12:16 NCR 1492	12.16 NCR 1492	12:16 NCR 1492	12.16 NCR 1492	12.16 NCR 1492	12:16 NCR 1492	12.16 NCR 1492	12:16 NCR 1492																
Temporary	Rule																												
Rufe-making	Proceedings	12:08 NCR 619	12:08 NCR 619	12.08 NCR 619	12.08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	12:08 NCR 619	RD	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338	12:05 NCR 338				
Ageney/Rule	Citation	21 NCAC 56 1301	21 NCAC 56 1302	21 NCAC 56 1403	21 NCAC 56 1409	21 NCAC 56 .1411	21 NCAC 56,1602	21 NCAC' 56.1603	21 NCAC 56 .1604	21 NCAC 56 .1703	21 NCAC 56.1704	21 NCAC 56.1705	21 NCAC 56.1711	PSYCHOLOGY BOARD	21 NCAC 54 1611	21 NCAC 54 1612	21 NCAC 54 J613	21 NCAC 54 .2006	21 NCAC 54 ,2010	21 NCAC 54 .2104	21 NCAC 54 .2301	21 NCAC 54 2302	21 NCAC 54 .2303	21 NCAC 54 .2304	21 NCAC 54 .2305	21 NCAC 54 ,2306	21 NCAC 54 .2307	21 NCAC 54 2308	21 NCAC 54,2309

Agenev/Rule	Rufe-making	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by		
Citation	Proceedings	Rufe	Text	Note	Action	Date	proposal	Governor	Approved wine	Office
21 NCAC 54 2310	12 05 NCR 338									
21 NCAC 54 2311	12 05 NCR 338									
21 NCAC 54 2312	12 05 NCR 338									
21 NCAC 54,2313	12.05 NCR 338									
21 NCAC 54,2314	12 05 NCR 338									
21 NCAC 54 .2401	12.05 NCR 338									
21 NCAC 54 .2402	12 05 NCR 338									
21 NCAC 54 .2501	12.05 NCR 338									
21 NCAC 54 .2502	12 05 NCR 338									
21 NCAC 54 .2503	12.05 NCR 338									
21 NCAC 54 2504	12 05 NCR 338									
21 NCAC 54 2505	12 05 NCR 338									
21 NCAC 54 2601	12 05 NCR 338									
21 NCAC 54 .2602	12.05 NCR 338									
21 NCAC 54 2704	12 05 NCR 338									
21 NCAC 54 .2705	12.05 NCR 338									
21 NCAC 54 2706	12 05 NCR 338									
PUBLIC EDUCATION	Z									
16 NCAC 06C .0310		12 03 NCR 210	12:01 NCR 18	*						Temp Filed over obj
T6 NCAC 06C 0502		12 09 NCR 834	12:19 NCR 1773		Approve	08/50/68				
16 NCAC 06C .0602			12 12 NCR 1050	*	Object	03/20/98	*		12 01 NK 10 11	
16 NCAC 06D 0103		12 22 NCR 2010			oxonday	04/51/40			CF VI INC II 61	
16 NCAC 06B .0105		12 05 NCR 433	12·19 NCR 1773		Approve	08/50/98	*			
16 NCAC 06E: 0301		13 05 NCR 523								
16 NCAC 06G .0305			12:19 NCR 1773	<td>Approve</td> <td>08/50/68</td> <td>*</td> <td></td> <td></td> <td></td>	Approve	08/50/68	*			
16 NCAC 06G .0310			12:19 NCR 1773	V /Z	Аррголе	08/50/98	*			

12.22 NCR 2010

16 NCAC 06G .0311

Agency/Rule	Rufe-makino	Temporary	Notice of	Fiscal	RRC	RRC Status	Text differs	Effective by		
Citation	Proceedings	Rule	Text	Note	Action	Date	from proposal	Governor	Approved Rule	Other
						ş				
16 NCAC 06G .0501		12 12 NCR 1071	12-19 NCR 1773	V/Z	Approve	08/20/68				
chool Administr	Public School Administration, Standards Board for	ard for								
16 NCAC 07 .0202		12.07 NCR 533	12 12 NCR 1052	*	Approve	04/12/68	*		13:01 NCR 43	
REAL ESTATE COMMISSION	MISSION									
21 NCAC 58A .0101	V/N	V/N	V/N		Approve	08/50/98				
REVENUE										
17 NCAC 04B .0102	N/A		13:08 NCR 690	<\Z						
17 NCAC 04B .0104	N/A		13:08 NCR 690							
17 NCAC 04B .0105	V/N		13:08 NCR 690	S/Z						
17 NCAC 04B .0106	V/V		13:08 NCR 690	N/A						
17 NCAC 04B .0107	V/N		13:08 NCR 690	N/N						
17 NCAC 04B .0301	V/X		13:08 NCR 690	N/N						
17 NCAC 04B .0302			13:08 NCR 690	V/N						
17 NCAC 04B .0306	V/V		13.08 NCR 690							
17 NCAC 04B .0308			13.08 NCR 690	N/A						
17 NCAC 04B .0309	V/N		13:08 NCR 690	V/V						
17 NCAC 04B 0310	N/A		13:08 NCR 690							
17 NCAC 04B .0311	V/N		13:08 NCR 690	V/Z						
17 NCAC 04B .0312	N/A		13:08 NCR 690	V/Z						
17 NCAC 04B .0403			13:08 NCR 690	V/Z						
17 NCAC 04B .0405	V/N		13:08 NCR 690							
17 NCAC 04B 2902	V/N		13:08 NCR 690	N/N						
17 NCAC 04B .4301	V/N		13:08 NCR 690	<td< td=""><td></td><td></td><td></td><td></td><td></td><td></td></td<>						
17 NCAC 04B .4302	V/X		13:08 NCR 690	Z/Z						
17 NCAC 04D .0204			13:05 NCR 496	S/SE						
17 NCAC 04D 0303			13:05 NCR 496	S/SE						
17 NCAC 04D .0305			13:05 NCR 496	S/SE						
17 NCAC 04D 0401			13:05 NCR 496	S/SE						

CUMULATIVE INDEX

(Updated through October 27, 1998)

	Other																							
	Approved Rule																							
Effective by	Governor																							
Text differs	from proposal																							
RRC Status	Date																							
RRC	Action																							
Fiscal	Note	S/SE	S/SE	S/SE	S/SE	S/SE	S/SE	S/SE	3IS/S	S/SE	3IS/S	IS/S	3IS/S	S/SI	V/Z	V/Z	V/X	V/N	V/N	N/N		V/V	V/N	√ /Z
Notice of	Text	13/05 NCR 496	13.05 NCR 496	13 05 NCR 496	13.05 NCR 496	13.05 NCR 496	13 05 NCR 496	13/05 NCR 496	13.05 NCR 496	13 05 NCR 496	13 05 NCR 496	13.05 NCR 496	13 05 NCR 496	13.05 NCR 496	13.08 NCR 690	13 08 NCR 690	13.08 NCR 690	13.08 NCR 690	13 08 NCR 690	13.08 NCR 690	13 08 NCR 690	13 08 NCR 690	13:09 NCR 760	13 09 NCR 760
Temporary	Rule																							
Rufe-making	Proceedings														V/N	V/N	N/N	V/Z	< /2	V/N	N/N	V/N		V/N
Agency/Rule	Citation	17 NCAC 04D 0402	17 NCAC 04D 0501	17 NCAC 04D 0505	17 NCAC 04D .0506	17 NCAC 04D 0508	17 NCAC 04D .0610	17 NCAC 04D 0901	17 NCAC 04D 0902	17 NCAC 04D 0903	17 NCAC 04D 0907	17 NCAC 04D .0908	17 NCAC 04D 100I	17 NCAC 04D 1003	17 NCAC 04F ,0102	17 NCAC 04E 0103	17 NCAC 04E 0201	17 NCAC 04E, 0202	17 NCAC 041: .0203	17 NCAC 041E 0302	17 NCAC 0411.0703	17 NCAC 04F 0005	17 NCAC 05B .0107	17 NCAC 05B 1105

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Notice of	Text	13:09 NCR 760	13-09 NCR 760	13.09 NCR 760	13.09 NCR 760	13:09 NC'R 762	13:08 NCR 694	13-09 NCR 762	13 09 NCR 762	13.09 NCR 762	13:09 NCR 762	12:17 NCR 1610	13:09 NCR 762	13.09 NCR 762	13.09 NCR 762	13:09 NCR 762	13:09 NCR 767	13:08 NCR 695	13:08 NCR 695	13:09 NCR 767	13:09 NCR 767	13:09 NCR 767	13:09 NCR 767	13.09 NCR 767	13:09 NCR 767	13:06 NCR 552	13:06 NCR 552	13:06 NCR 552	13:06 NCR 552
Temporary	Rule																												
Rulc-making	Proceedings	V/N	V /Z	N/A	N/A	N/A	V/Z	N/A	V/V	N/N	V/Λ		N/A	N/A	N/A	V/V	N/A	N/A	V/V	N/A	N/A	N/A	V/V	V/V	N/A	V/Z	Z/Z	V/Z	N/A
Ageney/Rule	Citation	17 NCAC 05C .0703	17 NCAC 05C .2004	17 NCAC 05C .2101	17 NCAC 05C 2102	17 NCAC 06B .0104	17 NCAC 0613 .0105	17 NCAC 06B .0110	17 NCAC 06B .0118	17 NCAC 0613,0606	17 NCAC 06B .3203	17 NCAC 06B 3204	17 NCAC 06B .3206	17 NCAC 06B 3901	17 NCAC 0613 3904	17 NCAC 0613, 4004	17 NCAC 07B .0104	17 NCAC 07B .0124	17 NCAC 07B .0125	17 NCAC 07B .0206	17 NCAC 07B .1301	17 NCAC 07B .1303	17 NCAC 07B 1602	17 NCAC 07B 1905	17 NCAC 07B .2101	17 NCAC 07B .5401	17 NCAC 07B .5402	17 NCAC 07B .5403	17 NCAC 07B .5404

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Notice of	Text	13.06 NCR 552	13 06 NCR 552	13 06 NCR 552	13 06 NCR 552	13.06 NCR 552	13 06 NCR 552	13 06 NCR 552	13 06 NCR 552	13 06 NCR 552	13.06 NCR 552	13 06 NCR 552	13 06 NCR 552	13,06 NCR 552	13.06 NCR 552	13.06 NCR 552	13:06 NCR 552	13 06 NCR 552	13:06 NCR 552	13.06 NCR 552	13.06 NCR 552	13:06 NCR 552	13.06 NCR 552	13 06 NCR 552	13.06 NCR 552	13 06 NCR 552	13.06 NCR 552	13-06 NCR 552	L3 06 NCR 552
Temporary	Rufe																												
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Agenev/Rufe	Citation	17 NCAC 07B 5405	17 NCAC 07B 5406	17 NCAC 07B 5408	17 NCAC 07B 5409	17 NCAC 07B 5410	17 NCAC 07B 5411	17 NCAC 07B 5412	17 NCAC 07B 5414	17 NCAC 07B 5415	17 NCAC 07B 5416	17 NCAC 07B 5417	17 NCAC 07B 5418	17 NCAC 07B ,5419	17 NCAC 07B 5420	17 NCAC 07B 5421	17 NCAC 07B 5422	17 NCAC 07B 5423	17 NCAC 07B 5424	17 NCAC 07B 5428	17 NCAC 07B .5429	17 NCAC 07B .5430	17 NCAC 07B ,5431	17 NCAC 07B 5432	17 NCAC 07B .5433	17 NCAC 07B ,5434	17 NCAC 07B 5435	17 NCAC 07B 5438	17 NCAC 07B 5440

					RRC Status	Status	Text differs	,		
Agency/Rule Citation	Rule-making Praceedings	Temporary Rule	Notice of Text	Fiscal Note		4	from	Effective by Governor	Approved Rule	Other
	D :				Action	Date	proposal			
17 NCAC 07B .5442	V/A		13:06 NCR 552	V/Z						
17 NCAC 07B .5443	N/A		13:06 NCR 552	V/N						
17 NCAC 07B .5444	N/A		13:06 NCR 552	V/N						
17 NCAC 07B .5447	N/A		13:06 NCR 552	V/N						
17 NCAC 07B .5448	N/A		13:06 NCR 552	N/A						
17 NCAC 07B .5449	N/A		13-06 NCR 552	V/Z						
17 NCAC 07B .5450	N/A		13 06 NCR 552	N/A						
17 NCAC 07B .5451	N/A		13:06 NCR 552	N/A						
17 NCAC 07B .5452	N/A		13:06 NCR 552	V/V						
17 NCAC 07B .5453	V/Z		13:06 NCR 552	V/V						
17 NCAC 07B .5454	N/A		13:06 NCR 552	N/A						
17 NCAC 07B .5455	V/Z		13-06 NCR 552	N/A						
17 NCAC 07B .5456	V/Z		13:06 NCR 552	N/A						
17 NCAC 07B .5457	V/N		13:06 NCR 552	N/A						
17 NCAC 07B .5458	N/A		13:06 NCR 552	N/A						
17 NCAC 07B .5460	V/Z		13:06 NCR 552	V/V						
17 NCAC 07B,5461	N/A		13:06 NCR 552	N/A						
17 NCAC 07B .5463	N/A		13:06 NCR 552	N/A						
17 NCAC 09K .0601	N/A		13.08 NCR 695	N/A						
17 NCAC 09L 0302			12·17 NCR 1610	*	Approve	86/81/90			13:03 NCR 334	
Fax Review Board										13:03 NCR 262
SECRETARY OF STATE	ATE									
18 NCAC 06 .1104		12.07 NCR 534	12:14 NCR 1312	*	Object	03/20/98	÷		C1 0014 1075	
18 NCAC 06.1206		12:07 NCR 534	12:14 NCR 1312	*	Approve Ohject	04/15/98 03/20/98	'		13:01 NCK 43	
18 NCAC 06 1212		12-07 NCP 53.1	12-14 NCR 1312	*	Approve Object	04/15/98	*		13:01 NCR 43	
2171 00 OVON 01		12.07 NOW 22.1	21C1 NON 1217		Approve	04/15/98	*		13:01 NCR 43	
18 NCAC 06 .1401		12:07 NCR 534	12:14 NCR 1312	*	Object	03/20/98	*		13:01 NCR 43	
18 NCAC 06.1509		12:07 NCR 534	12:14 NCR 1312	*	Object	03/20/98			C VOI 10:01	

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Agency/Rule Citation	Rufe-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	Action	Date	from	Effective by Governor	Approved Rule	Other
COZT 90 JV. JV 81		1.52 ST. NO. CO. C.1	CEST SUSPENSE	*	Approve	04/15/98 03/02/50	¥		54 X X 10 5 1	
767 767 387 381 81			1		Approve	04/15/98	*		13 OL NCR 43	
18 NCAC 06 1703		12 07 NCR 534	12 14 NCR 1312	*	Object	03/20/98				
2021 20 . 14 . 14 01		1 6 5 (1. 2) 4 5 7 6 1		*	Approve	04/15/08	*		13 OL NCR 43	
COV 1 00 1/02		12.07 INC K 534	12 14 INC K 1312		Appeal of	03/20/98	*		C G. MV 10 71	
18 NCAC 06 1706		12.07 NCR 534	12 14 NCR 1312	*	Object	03/20/98			13 VI 19C N 43	
CO81 90.3V.3N.81		1.5 8 NOW 20 CT	CIET SUNTICE	*	Approve	04/15/98	*		13 01 NCR 43	
18 NCAC 06 1803		12.07 NCR 53.1	12:14 NC R 1312	*						
18 NCAC 06 1805		12 07 NCR 534	12 14 NCR 1312	*	Object	03/20/98	4			
18 NCAC 06.1811		12 07 NCR 534	12-14 NCR 1312	*	Approve	03/20/98	ę.		13 UT NC K 43	
					Approve	0.4/15/98	*		13 01 NCR 43	
18 NG ACTO 13 (P) NG R 759 SPEECH AND LANGUAGE PATHOLOGISTS AND AUDIOLOGIST, BO.	TOAGE PATHOLO	OCISTS AND AUI	MOLOGIST, BOAL	ARD OF EXAMINERS	RS					
21 NCAC 64,0303	H:23 NCR 1780									
STATE PERSONNEL COMMISSION	COMMISSION									
25 NCAC 01B 0354	13.05 NCR 436		13:09 NCR 773	*						
25 NCAC 01B 0437	13.05 NCR 436		13:09 NCR 773	*						
25 NCAC 01D .2516		H 13 NCR 1062	11 TO NCTR 1420	*						
25 NCAC 01D .2517		12 09 NCR 835								
25 NCAC 01H 0602	13 05 NCR 436		13:09 NCR 773	*						
25 NCAC 01H, 0605	13 05 NCR 436		13:09 NCR 773	*						
25 NCAC 01H 0606	13.05 NCR 436		13:09 NCR 773	*						
25 NCAC 01J 0503	13 05 NCR 436		13:09 NCR 773	*						
25 NCAC 01J .0512	13:05 NCR-436		13:00 NCR 773	*						
25 NCAC 01J,0603	13.05 NCR 436		13:09 NCR 773	*						
SUBSTANCE ABUSE PROFESSIONAL CERTIFICATION BOARD	E PROFESSIONA	LCERTIFICATIO	ON BOARD							
21 NCAC 68	12:09 NCR 745									
21 NCAC 68 .0101		12.11 NCR 944	12:15 NCR 1426	8/1	Approve	04/15/98	*		13:01 NCR 43	

Other	
Approved Rule	
Effective by Governor	
Text differs from proposal	
RC Status T	
RRC	
Fiscal Note	
Notice of Text	
Temporary Rule	
Rule-making Proceedings	
Agency/Rule Citation	

08/20/08	08/20/98														
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*	*					*	*	*	*	*	*	*	*	*	*
12 24 NCR 2220	12:24 NCR 2220					13 06 NCR 557	13:06 NCR 557	13 06 NCR 557	13.06 NCR 557	13:06 NCR 557	13:06 NCR 557	13:06 NCR 557	13 06 NCR 557	13.06 NCR 557	13:06 NCR 557
12 18 NCR 1695	12 18 NCR 1695	11 19 NCR 1413	11 19 NCR 1413	11.19 NCR 1413		12.22 NCR 1981	12 22 NCR 1981	12 22 NCR 1981	12.22 NCR 1981	12.22 NCR 1981	12.22 NCR 1981	12.22 NCR 1981	12.22 NCR 1981	12:22 NCR 1981	12.22 NCR 1981
19A NCAC 03L 0502 - 12 18 NCR 1695	19A NCAC 031 0503	19A NCAC 03L,0600	19A NCAC 031,0700	19A NCAC 031 0800	Rail Division	19A NCAC 06B 0401 - 12.22 NCR 1981	19A NCAC 06B 0404 - 12 22 NCR 1981	19A NCAC 06B 0405 - 12 22 NCR 1981	19A NCAC 06B 0409 - 12.22 NCR 1981	19A NCAC 06B .0410 - 12.22 NCR 1981	19A NCAC 06B .0412 - 12.22 NCR 1981	19A NCAC 06B .0413 - 12.22 NCR 1981	19A NCAC 06B 04F4 - 12.22 NCR 1981	19A NCAC 06B 0417 - 12:22 NCR 1981	19A NCAC 06B .0418 - 12.22 NCR 1981

12:23 NCR 2089 12.23 NCR 2089

VETERINARY MEDICAL BOARD



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